

**Audit Committee Meeting Minutes
February 13, 2017 at 3:00 pm
236 Third Street, Greenport, NY 11944
Village Hall Conference Room**

Attendance: Mayor George W. Hubbard Jr., Trustee Mary Bess Phillips, Clerk Sylvia Pirillo, Treasurer Robert Brandt, Deputy Treasurer Stephen Gaffga.

Call to Order:

Meeting called to order at 3:06 pm.

Motion made by Mayor Hubbard and seconded by Trustee Phillips to accept the minutes of the last meeting. Motion carried.

Old Business:

- Sewer and Water Rate Study:
Review of sewer and water rate study by Committee members.
- Double-check existing contracts with outside users.

New Business:

- Electric Policies and Procedures:
To be reviewed independently, and discussed at next meeting.

Recommendations to Village Board:

None

Close Meeting:

Motion made by Mayor Hubbard and seconded by Trustee Phillips at 4:15 p.m. to adjourn. All in favor. The next meeting will be held on April 10, 2017 at 4:00 p.m. at Village Hall.