

RESOLUTION – AUDITED FINANCIAL STATEMENTS (2022)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 23rd day of March, 2023, at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> x </u>	<u> </u>
Kenneth M. Harting	<u> </u>	<u> x </u>
John Mooney	<u> x </u>	<u> </u>
John H. Murphy IV	<u> x </u>	<u> </u>

ALSO PRESENT:
Linda von der Heide, Chief Executive Officer
William Film, Chief Financial Officer
Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following Resolution was offered by Mr. Pasinella and seconded by Mr. Murphy, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority’s auditors, Wojeski & Company, CPAs P.C., have prepared audited financial statements for the Authority for calendar year 2022 and the members of the Authority have reviewed such statements.

NOW, THEREFORE, it is hereby

RESOLVED, that the Audited Financial Statements for the Authority for calendar year 2022, in the form annexed hereto, are hereby approved; and it is further

RESOLVED, that the Audited Financial Statements be filed/posted as required by applicable provisions of law.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting <u>yes</u>
Kenneth M. Harting	voting <u>absent</u>
John Mooney	voting <u>yes</u>
John H. Murphy IV	voting <u>yes</u>

The foregoing Resolution was thereupon declared duly adopted.