

**MEETING OF THE AUDIT COMMITTEE OF THE  
WATER AUTHORITY OF GREAT NECK NORTH  
HELD ON OCTOBER 16, 2017**

**PRESENT:**

Susan Lopatkin, Chairperson

Dan Levy, Member

Steve Weinberg, Member

The meeting was called to order at 6:30 p.m. Three members were present, which constitutes a quorum.

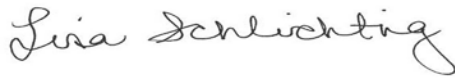
Satty, Levine & Ciacco, CPAs, P.C. was the lowest bidder, saving the Authority \$24,500.00 over a three year period.

<b><u>EXTERNAL AUDIT: 2017-2018-2019</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>Total</u></b>
Satty, Levine & Ciacco, CPAs, P.C.	\$22,500.00	\$22,500.00	\$23,500.00	<b>\$68,500.00</b>
Cullen & Danowski, LLP	\$30,000.00	\$31,000.00	\$32,000.00	<b>\$93,000.00</b>

After discussion, on motion by Chairperson Lopatkin, seconded by Member Weinberg, the Committee voted to recommend Satty, Levine & Ciacco, CPAs, P.C. as the External Auditor for 2017-2018-2019. The vote was 3 for, 0 against, 0 abstentions.

The meeting was adjourned at 6:35 p.m.

Approved by Secretary:



Date: 10-18-17