

**Saratoga County Prosperity Partnership  
Audit & Finance Committee Meeting Minutes  
01.08.18, 3:30 PM  
SCPP Offices  
2911 Route 9 Malta, NY 12020**

**Meeting called to order at 3:57 pm by Audit & Finance Chairman Charles Wait**

**Present:** Audit & Finance Chairman Charles Wait, Rocco Ferraro, Board Chairman Kevin Hedley and David Wood. Partnership Employees present: Marty Vanags and Jennifer Smith

Vanags addressed the Committee and discussed his recommendation to hire West & Co. for the Partnerships 2017 Audit.

Committee members discussed the proposals presented and came to a consensus.

*Kevin Hedley made a motion to recommend to the full board West & Co. as the Partnership's auditor for 2017. The motion was seconded by Rocco Ferraro, and was unanimously approved on a voice vote.*