Washingtonville Central School District
Audit Committee

Audit Committee Meeting Minutes

Date of Meeting: September 17, 2018

Attendance: Corinne Cody, Susanne Veath, Terry Hughes, Kevin McIntyre, Susan Paris, Colleen Doyle

Guests: Ron Musson, Ellen Gunser, Amy Chaing, Andrew Arias, Margaret Quimby

Location: Conference Room, Administration building

- ✓ Andrew Arias, from Cooper Arias, LLP, external auditor presented the draft of the June 30, 2018 external audit report to the Committee. Detailed discussion of report disclosures and findings.

Next Meeting, Monday October 15, 2018

- ❖ Consider RFP for new external auditor for fiscal year ended June 30, 2019
- ❖ Review the long range financial analysis
- ❖ Review management corrective action plan to audit findings.

Respectfully submitted,

Corinne Cody
October 28, 2018