

FINANCE/AUDIT COMMITTEE MEETING

OCTOBER 25, 2021

6:30 PM

VIRTUAL: [HTTPS://ZOOM.US/J/91753741583?PWD=UVBRL051QTFVS055NLDUU2NPACTJQT09](https://zoom.us/j/91753741583?pwd=UVBRL051QTFVS055NLDUU2NPACTJQT09)

Members: Rosemarie Eller, Tim Donahoe, James Hricay, Craig Mondschein, Randy Stein

Visiting: Ann Vaccaro-Teich, Asst. Superintendent for Business

Marcy Moskowitz, School Business Administrator

AGENDA

- Operations Update
 - RFP's to be issued
 - Internal Audit
 - Claims Audit
 - Investment Service Advisor
 - Enclosures:
 - HMB Food Consultant update
 - Child & Nutrition Monthly Operating Statement as of August 31, 2021
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Next meeting:

Audit – Monday, November 22, 2021; 6:30 PM

- Internal Audit Risk Assessment Report
- Selection for Intensive Area for Review
- Claims Auditor