

**Beekmantown Central School District**

**Audit Committee**

**Place: District Office**

**March 10, 2014**

**Minutes**

**Present:** April Bingel, Board Member  
Ed Marin, Board Member

**Others:** Mary LaValley Blaine, School Business Executive  
Eric Bell, District Treasurer  
Daniel Mannix, Superintendent

The meeting was called to order at 9:05 a.m. by Ed Marin.

Eric Bell, District Treasurer volunteered to keep the minutes for the Committee meeting.

The Audit Committee reviewed and discussed the **February 2014 Internal Financial reports** as submitted by the District Treasurer. ***Ed Marin motioned and April Bingel seconded the Financial Reports to be forward to the full Board of Education for acceptance at the March 11, 2014 Board of Education meeting.***

The committee discussed and reviewed Lynn Darcy, Internal Claims Auditor's monthly claim audit logs. The committee noted that it is good to see that many issues have been resolved and are no longer recurring monthly.

The committee discussed the BOCES administrative cost increases charged to the district that is based on size of the school (RWADA) and our actual BOCES usage. The committee also discussed reduced cafeteria revenues and current fuel oil usage.

The committee requested to be forwarded the original and updated draft copies of the internal audit report.

The next audit committee meeting is scheduled for April 28, 2014 at 5 p.m.

The meeting was adjourned at 9:55 a.m.

Respectfully Submitted,  
Ed Marin, Committee Chair