

**Beekmantown Central School District**

**Audit Committee**

**Place: District Office**

**April 28, 2014**

**Minutes**

**Present:** April Bingel, Board Member  
Cathy Buckley, Board Member

**Others:** Mary LaValley Blaine, School Business Executive  
Daniel Mannix, Superintendent

The meeting was called to order at 5:01 p.m. by Mrs. Bingel.

Mr. Mannix, Superintendent volunteered to keep the minutes for the Committee meeting.

The Audit Committee reviewed and discussed the **March 2014 Internal Financial reports** as submitted by the District Treasurer. ***Mrs. Buckley motioned and Mrs. Bingel seconded the Financial Reports to be forward to the full Board of Education for acceptance at the next Board of Education meeting.***

The committee discussed and reviewed Lynn Darcy's monthly claim audit logs.

The committee discussed having the internal audit as an agenda item for the next audit committee meeting. The committee also discussed the need to schedule a meeting between the external auditor and the committee prior to the audit in July.

The next audit committee meeting is scheduled for May 12, 2014 at 9 a.m. in the district office.

The meeting was adjourned at 5:36 p.m.

Respectfully Submitted,  
April Bingel, Board Member