

**Beekmantown Central School District**

Audit Committee Meeting

Place: **Business Office**

**June 9, 2009**

**Minutes**

*Call to Order*

The meeting was called to order at 5:00 pm.

*Members Present*

- Karen Armstrong
- Richard LaVigne
- Ed Marin

*Others Present*

- Ron Clamser, Business Manager *via telephone*
- Mary Blaine, District Treasurer

The Audit Committee reviewed the following Financial Reports:

*Financial Reports*

- Appropriation Status Report – (April & May)
- Treasurer’s Revenue Report – (April & May)
- Cafeteria Revenue & Expense Report – (April & May)
- Treasurer’s Monthly Report – (April & May)
- Trial Balance – April & May)
- Warrant Report – (April & May)
- Extra-Curricular Activities Account – (April & May)

It was the consensus to bring the financial reports to the Board of Education meeting on June 9, 2009.

Other Discussion

Carl Seyfarth of Seyfarth & Seyfarth discussed the Draft Risk Assessment Report and the internal auditors duties.

*Adjournment*

The meeting was adjourned at 6:15 pm.

Respectfully Submitted,  
Richard LaVigne