

Beekmantown Central School District

Audit Committee Meeting

Place: **Business Office**

March 24, 2009

Minutes

Call to Order The meeting was called to order at 5:30 pm.

Members Present Karen Armstrong
 Guy Falcon
 Richard LaVigne

Others Present Ron Clamser, Business Manager
 Carl Seyfarth of Seyfarth & Seyfarth

Risk Assessment The Audit Committee reviewed the Risk Assessment with Carl Seyfarth of Seyfarth & Seyfarth.

Financial Reports The Audit Committee reviewed the following Financial Reports:

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

It was the consensus to bring the financial reports to the Board of Education meeting on April 7, 2009.

Corrective Action Plan The Audit Committee discussed the unresolved items remaining in the Correction Action Plan. It was the consensus to forward these items for the Board to review.

Adjournment The meeting was adjourned at 6:10 p.m.

Respectfully Submitted,
Richard LaVigne