

Beekmantown Central School District

Audit Committee Meeting

Place: **Business Office**

February 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

Financial Reports The Audit Committee reviewed the following Financial Reports:

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

It was the consensus to bring the financial reports to the Board of Education meeting on March 10, 2009.

Internal Audit Risk Assessment The Committee discussed the second half of the Internal Audit Risk Assessment and Correction Action Plan.

Adjournment The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,
Richard LaVigne