

**Beekmantown Central School District**

Audit Committee Meeting

Place: **Business Office**

**January 27, 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 – (November & December)  
Treasurer’s Revenue Report – (November & December)  
Cafeteria Revenue & Expense Report - (November & December)  
Treasurer’s Monthly Report – (November & December)  
Trial Balance – (November & December)  
Warrant Report – (November & December)  
Extra-Curricular Activities Account – (November & December)

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

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

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

Respectfully Submitted,  
Richard LaVigne