

Lancaster Central School District
Lancaster, New York

Audit Committee
Lancaster High School Principal's Office

June 21, 2022
5:00 PM

Audit Committee

Agenda

1. Approve Minutes of Meeting held on March 21, 2021
2. Discussion: OSC Audit Report & Response (Confidential)
3. Discussion & Action: External Audit RFP
4. Discussion & Action: Internal Audit RFP
5. Discussion: Annual Internal Claims Audit Update
6. Presentation and Discussion: Pre-audit conference for external audit by Carl Widmer and Charles Trottier of Drescher & Malecki LLP
7. Discussion: Tentative Proposed 2022-23 Audit Committee meeting dates (dependent on regular meeting schedule adopted by BOE)

August 22, 2022 6:00 pm Location TBD
Review OSC CAP

October 3, 2022 6:00 pm Location TBD
Review 6/30/22 financial statements

March 13, 2023 6:00 pm Location TBD
Review internal audit risk assessment and risk testing report

June 20, 2023 6:00pm Location TBD
Pre-audit conference for external audit

8. Adjourn