



Board of Education Committee Report

Committee: Audit Committee
Chairperson: Colette Dow
Date of Meeting: June 11, 2018, 7:15 p.m., Central Office Conference room
Date Report Submitted: Minutes for June 13, 2018 Board Meeting

Board Committee Members Present: Colette Dow (Chair), Michelle Brooks, Beth Staropoli (excused) Administrative Liaisons to Committee Present: Dr. Manno (excused), Mr. Rubbo, Ms. Sasso (excused) Community Representatives: Patrick Saxton and Wendy Morin (excused).

Required District Committees:

- **Audit Committee** (Required by Education Law Section 2116-c; act in an advisory capacity to assist the Board with overseeing the District's internal audit function and external audit; be composed of five (5) members, who will include: two (2) Board members, one (1) member of Board Finance Committee, and two (2) representatives from the community; meet approximately four times during the school year in the late afternoon.)

Agenda

1. NY State Food Service Audit of the Federal Free and Reduced meal program
2. Update on the NYS Comptroller's Audit.
3. Review of the Pre-audit of our external audit firm Bonadio (Two representatives)
4. Review of the internal audit process
5. Fiscal year end for FY1718

6. External audit
 - a. Pre-Audit - June 11, 12 and 13
 - b. Fiscal Year audit - Monday August 6th for the week.

7. Chase Manhattan Fraudulent Checks - Update

8. Claims Auditor - update

Recommendations -

No Board action at this time