

Rochester Board of Education
Audit Committee Meeting
January 2, 2015

Minutes

Attendance: Commissioners Adams and Evans, and Vice President Elliott. Board Staff: Ms. Henry-Wheeler, Auditor General. Financial Expert Annie Sealy and Parent Representative Donald Redman were excused.

Commissioner Adams convened the meeting at 12:35 PM.

- I. Review and Approval of Minutes from the Last Audit Committee Meeting:** Minutes from the December 2, 2014 meeting were approved.

Motion to approve Minutes made by Commissioner Evans and, Second Vice President Elliott.

- II. Current Business:** Brief discussion commenced regarding the Audit Committee Charter. The Audit Committee Charter was reviewed and approved with no changes.

Motion to approve Charter made by Commissioner Evans, Second by Vice President Elliott.

- III. 2015 Audit Committee meeting dates/times:** Commissioner Adams asked the Committee to respond via email to accept the proposed dates and times for future meetings.

Commissioner Adams expressed a desire for the Board to obtain regular updates on the Student Discipline work at the District.

Committee agreed to send a formal request to the Excellence in Student Achievement Committee to invite management to discuss the progress made by the internal Discipline Committee on Student Behavior Management.

- IV. Adjournment:** The meeting was adjourned at 12:55 PM.