

Rochester Board of Education
Audit Committee Meeting
January 16, 2014

Minutes

Attendance: Commissioners Adams, and Evans. Board Staff: Ms. Henry-Wheeler, Auditor General.
Financial Expert: Annie Sealy

Vice President Elliott was excused.

Commissioner Adams convened the meeting at 5:37 PM.

I. Selection of Audit Committee Chairperson: Commissioner Adams was nominated as Audit Committee Chair.

II. Review and Approval of Minutes from the Last Audit Committee Meeting:
Minutes from the December 3, 2013 meeting were approved.

III. Review and Approve Audit Committee Charter: The Audit Committee Charter was reviewed and approved with no changes.

IV. Audit General Update: Auditor General requested approval from the committee to conduct a review of Duplicate Invoices. A brief discussion commenced regarding the topic.

The Audit Committee approved request.

V. Adjournment: The meeting was adjourned at 5:28 PM.

*Minutes recorded by Sarah Billings
Approved at the March 11, 2014 AC Mtg.*