

Rochester Board of Education  
Audit Committee Meeting  
January 02, 2013

Minutes

**Audit Committee Attendance:** Board President Malik Evans, Commissioners Mary Adams and Van White. Commissioner Cynthia Elliott was absent. Board Staff: Ms. Henry-Wheeler, Auditor General.

**Other Board Members in Attendance:** Commissioners Willa Powell, Jose Cruz, Melisza Campos.

Board President Evans convened the meeting at 6:39 PM.

**I. Appointment of the 2013 BOE Audit Committee Chairperson.** Board President Evans opened the floor for nominations to select the 2013 BOE Audit Committee Chairperson. Commissioner White made a motion to appoint Commissioner Mary Adams as the Audit Committee Chairperson. President Evans seconded the motion. All committee members were in favor and Commissioner Adams was appointed the BOE Audit Committee Chairperson for the 2013 calendar year.

**II. Adjournment:** The meeting was adjourned at 6:40 PM.