

Rochester Board of Education
Audit Committee Meeting
January 03, 2012

Minutes

Audit Committee Attendance: Board President Malik Evans, Commissioners Mary Adams, Van White and Cynthia Elliott. 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 7:01 PM.

- I. Appointment of the 2012 BOE Audit Committee Chairperson.** Board President Evans opened the floor for nominations to select the 2012 BOE Audit Committee Chairperson. Commissioner White made a motion to appoint Commissioner Mary Adams as the Audit Committee Chairperson. Commissioner Elliott seconded the motion. All committee members were in favor and Commissioner Adams was appointed the BOE Audit Committee Chairperson for the 2012 calendar year.
- II. Adjournment:** The meeting was adjourned at 7:02PM.