

Rochester Board of Education  
Audit Committee Meeting of the Whole  
July 23, 2009

Minutes

**Attendance:** Commissioners Williams, Campos, Elliott and Board President Evans.  
Board Staff: Ms. Henry-Wheeler and Ms. Shanai Lee. **Absent:** Commissioners White, Powell and Brennan

Commissioner Williams convened the meeting at 5:37PM.

- I. Approval of Minutes from Last Audit Committee Meeting:** The Minutes from the April 7, 2009 Audit Committee Meeting that was recessed to May 5, 20089 were approved.
- II. Freed Maxick and Battaglia (FMB) Presentation:** Kathy Barrett and Laurie Landers from Freed Maxick and Battaglia, the District's CAFR Auditor, presented their audit plan for the year ending June 30, 2009. In addition, Freed Maxick and Battaglia readdressed their firm's diversity recruitment efforts.
- III. AOG Audit Plan:** Ms. Henry-Wheeler presented the OAG's 2009-2010 Audit Plan. The Audit Committee of the Whole recommended that the OAG's Audit Plan be forwarded to the Full Board for approval at an upcoming Board Meeting.

The meeting went into Executive Session with the CAFR Auditors at 6:17PM. The meeting reconvened at 6:35PM.

- IV. Adjournment:** Meeting adjourned at 6:37PM.