

Rochester Board of Education
Audit Committee Meeting
June 4, 2008

Minutes

Attendance: Commissioner Williams and Commissioner White. Commissioner Powell participated via phone conference. Jean-Claude Brizard, Superintendent. Board Staff: Ms. Henry-Wheeler, Auditor General; Ms. Washington, Special Assistant; and Ms. Dunsmoor, Board Clerk.

Commissioner Williams convened the meeting at 12:03PM.

- I. Approval of Minutes from Last Audit Committee Meeting:** The Minutes from the April 3, 2008 Audit Committee Meeting were approved.
- II. Presentation of Audit Plan by Freed, Maxick & Battaglia (FMB):** Laura Landers, Director and Kathryn Barrett, Senior Manager from Freed, Maxick and Battaglia, presented their Audit Plan for the 2007-2008 CAFR Audit. Commissioner White inquired about the diversity of FMB and of the assigned personnel. Ms. Landers communicated the recruitment efforts to hire diverse candidates and noted a lack of diversity candidates. She also communicated there are no people of color in the Governmental Services division of their firm. Freed, Maxick and Battaglia noted that they need to reach high school students to get interested in Accounting. Superintendent Brizard invited Freed, Maxick and Battaglia to participate in the Virtual Enterprise Program which will provide career mentorship to high school juniors and seniors in the Rochester City School District. Ms. Henry-Wheeler communicated that the Audit time table set by the CAFR Auditors will be subject to change based upon the needs of the District. Ms. Henry-Wheeler requested information about the new GASB 51 requirements from the CAFR Auditors to be given to the Accounting department prior to the District Audit.
- III. Adjournment:** Meeting adjourned at 12:54PM.