



Rochester Board of Education
Audit Committee
July 18, 2007
Minutes

Attendance: Commissioners White, Evans, and Thompson; Board Staff Ms. Henry-Wheeler and Ms. Dunsmoor; and Dr. William Cala, Interim Superintendent, Michael Looby, Legal Counsel.

Commissioner White convened the meeting at 6:05 p.m.

- I. The Audit Committee went into Executive session to discuss personnel matters regarding a specific individual. In addition a discussion was held with Legal Counsel to determine which subject matter would be appropriate under Executive Session privileges.
- II. The meeting reconvened in a public session at 6:35 pm to discuss the remaining agenda items.
- III. Ms. Henry-Wheeler provided an update of the status of action items from the last meeting.
- IV. The Committee discussed two outstanding Deloitte & Touche bills. Chairman White and Ms. Henry-Wheeler met with Deloitte to express their concerns about the manner in which the bills were submitted to the District and the lack of communication surrounding additional fees. The Committee discussed the bills and determined that the District should pay \$13,860 for additional work associated with the restatement of assets and \$10,197 for audit inefficiencies.

ACTION: Recommend to the Board that Deloitte be paid \$13,860 for additional work associated with the restatement of assets and \$10,197 for audit inefficiencies and formally communicate to Deloitte that future bills must fully comply with contractual provisions.

- V. Commissioner White updated the committee on a meeting that he had with Dr. Cala on the Whistleblower hotline. Ms. Henry-Wheeler expressed a concern that Board staff be named as the data and configuration owner on the Whistleblower hotline.

ACTION: Ms. Henry-Wheeler will work with necessary parties to name the OAG as the data and configuration owner of the information received on the Whistleblower hotline.

The meeting adjourned at 7:10 p.m.