



**MINUTES OF AN AUDIT COMMITTEE MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, July 8, 2019 at 6:30 p.m.
Board of Education Board Room**

PRESENT R. Atwater, M. J. Clemens-Harris, H. Ecker, C. Gancasz, L. Mead, J. Sweeney, V. Voss

EXCUSED None

ALSO PRESENT J. Reimer, C. Heiligenthaler, M. Eadie, M. Kramer, J. Roller of Lumsden and McCormick, LLP
Public - 1

CALL TO ORDER District Clerk, Mrs. Eadie called the meeting to order at 6:30 p.m.

PRESENTATIONS Mr. Roller of Lumsden and McCormick, LLP distributed an audit overview report and provided a synopsis of the 2019 financial audit of the Barker Central School. He discussed the firm's responsibilities and deliverables with regard to the audit, timeline for completion, the Audit Plan, as well as new accounting standards and what they mean to the District, and noted required communications. He responded to questions from the Board.

EXECUTIVE SESSION No executive session was called.

ADJOURNMENT Motion by Mrs. Clemens-Harris, seconded by Mrs. Voss to adjourn the meeting at 6:58 p.m.
Yes 7, No 0

Respectfully Submitted,

Mary H. Eadie
District Clerk