



**MINUTES OF AN AUDIT COMMITTEE MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, June 12, 2017 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** R. Klatt, C. Heiligenthaler, M. Eadie, J. Schiavone, Lumsden and McCormick, LLP Public - 1
- CALL TO ORDER** President Atwater called the meeting to order at 6:30 p.m.
The Flag salute was given.
- PRESENTATIONS** Mr. Schiavone of Lumsden and McCormick, LLP distributed an audit overview report and provided a synopsis of the 2018 financial audit of the Barker Central School.
- EXECUTIVE SESSION** No executive session was called.
- ADJOURNMENT** Motion by Mr. Mead, seconded by Mr. Sweeney to adjourn the meeting at 6:58 p.m.
Yes 7, No 0
- FUTURE EVENTS**
- | <u>Date</u> | <u>Time</u> | <u>Event</u> | <u>Location</u> |
|--------------|-------------|---------------|-----------------|
| July 9, 2018 | 7:00 p.m. | Board Meeting | Board Room |

Respectfully Submitted,

Mary H. Eadie
District Clerk