



**MINUTES OF AN AUDIT COMMITTEE MEETING  
BARKER CENTRAL SCHOOL BOARD OF EDUCATION  
Monday, September 18, 2017 at 6:30 PM  
Board of Education Board Room**

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- PRESENT** R. Atwater, H. Ecker, M. Clemens-Harris, C. Gancasz, L. Mead, J. Sweeney, V. Voss
- EXCUSED** None
- ALSO PRESENT** R. Klatt, C. Heiligenthaler, M. Eadie  
J. Chiavone, Lumsden and McCormick  
Public - 1
- CALL TO ORDER** President Atwater called the meeting to order at 6:30 PM.  
The Flag salute was given.
- PRESENTATIONS** Mr. Chiavone of Lumsden and McCormick presented an overview of the 2017 financial audit. He discussed the audit scope and results; reviewed a 3-year period draft financial statement pertaining to the summary of funds, general fund revenue and expenditures, government-wide financial summary; and discussed the required communications, and the management letter. He responded to questions.
- EXECUTIVE SESSION** No executive session was called.
- ADJOURNMENT** Motion by Mrs. Clemens-Harris, seconded by Mr. Sweeney to adjourn the meeting at 7:00 PM.  
Yes 7, No 0  
Motion carried.

Respectfully Submitted,

Mary H. Eadie, District Clerk