



**MINUTES OF AN AUDIT COMMITTEE MEETING
BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Monday, September 12, 2016 at 6:30 PM
Board of Education Board Room**

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

EXCUSED None

ALSO PRESENT C. Heiligenthaler, M. Eadie
J. Chiavone, Lumsden and McCormick
Public - 0

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 2016 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 J. Sweeney, seconded by M. Clemens-Harris to adjourn the meeting at 6:57 PM.
Yes 7, No 0
Motion carried.

Respectfully Submitted,

Mary H. Eadie, District Clerk