

**MINUTES OF THE AUDIT COMMITTEE MEETING
OF THE BARKER CENTRAL SCHOOL BOARD OF EDUCATION
Held on Monday, April 22, 2013 6:30 P.M.
BOARD OF EDUCATION ROOM #192**

PRESENT G. Kenyon, R. Clemens, A. Moeller, J. Sweeney, W. Smith

ALSO PRESENT A. Brady, L. Trakas
Public 0

EXCUSED R. Atwater, L. Mead

CALL TO ORDER President Kenyon called the meeting to order at 6:30 p.m.

PRESENTATIONS Tom Lauffer from the Internal Auditor, Raymond F. Wager, CPA, PC, gave an overview of the Internal District Audit.

ADJOURNMENT Motion by R. Clemens and seconded by J. Sweeney, to adjourn the meeting at 6:38 p.m.
Yes 6, No 0

FUTURE EVENTS Special BOE Meeting – April 23, 2013, Board of Education Room, 9:00 a.m.
Budget Hearing – May 7, 2013, Auditorium, 7:00 p.m.
Regular Meeting – May 20, 2013, Board of Education Room, 7:00 p.m.
Budget Vote – May 20, 2013, Auditorium, Noon – 8:00 p.m.

Respectfully Submitted,



Lisa A. Trakas
District Clerk