

Minutes for Audit Committee
April 25, 2018 5:30pm

Attendance: Tammie McCauley, Nick Drew, Jason Burghardt, Gordie Daniels, Steve Page

Agenda:

1. Review the Audit process, internal and external. Understand BOCES role and the external audit.
2. Discuss the issue of transparency
3. Determine our role as a board.

Each member was given a copy of the Greene Central School Audit Committee Charter and then together reviewed the entire document.

After discussing the difference between internal and external audit the following questions were asked.

What is our current obligation to our external auditor?

Are there different levels of audit?

What exactly does BOCES audit entail?

Does NYSSBA offer further training for audit committee members?

Plan: Meet quarterly

Gordie will contact Wayne Tilly from BOCES to arrange a meeting soon with the audit committee to review the process.

Tammie will contact NYSSBA or talk to Pat Longo about further training that can be done online.

Steve Page will continue to review past external audits and make a list of specific questions.

As the Charter instructs, these minutes will be attached to the Board of Ed minutes and be approved by the Audit Committee within two weeks of the meeting.

Nick Drew motioned to adjourn and Jason Burghardt seconded. 6:30 pm

Respectfully submitted,
Tammie McCauley
Audit Committee Chair