

MINUTES of the Audit Committee Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Thursday, February 16, 2017 in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: B. Charles, A. Cunningham, B. Evans, J. Vay, M. Steckley, C. Stahl

ALSO PRESENT: J. Brennan, P. Kelly, T. Terranova

Visitors: As per Sign In sheet

ABSENT: J. Shafer

The Audit Committee convened at 5:32 p.m.

Ms. Stahl arrived at 5:33 p.m.

Mr. Vay arrived at 5:43 p.m.

Dr. Steckley arrived at 5:44 p.m.

Internal Auditor Jim Buffum of EFPR Group reviewed the findings and recommendations from the Internal Audit that focused on payroll. Discussion followed. Mr. Brennan reported that the Corrective Action Plan will be reviewed at the March 9, 2017 Study Session with approval anticipated at the March 23, 2017 Business meeting.

Mr. Brennan reviewed future Audit Committee meeting dates.

The Audit Committee meeting adjourned at 6:22 p.m.

Respectfully submitted,

Patricia Kelly
School District Clerk

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)