

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, April 13, 2017 in the District Office, 321 List Avenue, Rochester, NY

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

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

ABSENT: M. Steckley

Visitors: As per Sign In sheet

The Audit Committee convened at 5:33 p.m.

Mr. Vay arrived at 5:36 p.m.

Freed Maxick External Auditor Chris Piedici reviewed the upcoming external audit and provided the Committee with information concerning changes in audits and school district financial statements.

Internal Claims Auditor Pat Hartman reviewed the claims process used with the Committee.

Mr. Brennan also shared information around the composition of Audit Committees in surrounding Monroe County School Districts. A lengthy discussion occurred.

The next Audit Committee meeting is scheduled for June 1, 2017.

The Audit Committee meeting adjourned at 6:54 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.)