

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 Monday, June 15, 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

CALL TO ORDER

The meeting convened at 5:37 p.m.

Jim Buffum of EFRP Group, CPA's, PLLC reviewed the Internal Risk Assessment. Approval is anticipated at the July 13, 2017 Business meeting. Additionally, discussion took place on the composition of the Audit Committee. The consensus is to keep the Audit Committee the Board as a whole.

ADJOURNMENT

The Audit Committee adjourned at 6:50 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.)