

SUBJECT TO BOARD OF EDUCATION APPROVAL

MINUTES of the Audit Committee/Workshop of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Monday, July 25, 2016, in the District Office, 321 List Avenue, Rochester, NY

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

ALSO PRESENT: J. Brennan, P. Kelly

ABSENT: T. Terranova

Visitors: As per Sign in sheet

CALL TO ORDER

The meeting was called to order at 5:01 p.m.

APPROVAL OF AGENDA

Motion made by Ms. Stahl with a second by Dr. Shafer to approve the agenda as presented.

Motion Carried: 5-0-0

EXECUTIVE SESSION

Motion by Dr. Shafer with a second by Mr. Charles to adjourn into Executive Session to receive and review the draft audit report from the Office of the State Comptroller and accompanying draft management letter.

Motion Carried: 5-0-0

Mr. Evans arrived at 5:15 p.m.

Mr. Vay arrived at 5:28 p.m.

The Board returned to Open Session at 6:58 p.m.

NEW BUSINESS

A. Approval of 2016-17 Liaison Assignments

Motion by Mr. Vay with a second by Mr. Charles that the following resolution was offered:

BE IT RESOLVED, that the 2016-17 Liaison Assignments be approved as presented.

Motion Carried: 7-0-0

B. Approval of Corrective Action Plan

Motion by Dr. Steckley with a second by Dr. Shafer that the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District has received the draft Report of Examination of the New York State Comptroller and adopt the corrective action plan as presented during the July 25, 2016 Audit Committee meeting.

Motion Carried: 7-0-0

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 7:01 p.m. following a motion by Mr. Vay with a second by Dr. Shafer.

WORKSHOP

The workshop convened at 7:10 p.m.

Consultant Mr. Ron Mendrick worked with the Board of Education on drafting their 2016-17 goals.

The workshop concluded at 9:45 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.)