

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, November 17, 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, T. Terranova

Visitors: As per Sign In sheet

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

Dr. Steckley arrived at 5:38 p.m.

The Audit Committee reviewed potential areas of focus for the annual Internal Audit based on information from the 2015-16 External Audit, 2015-16 Risk Assessment and suggestions from our Internal Auditor Jim Buffum of the EFPR Group. Discussion followed. It was decided that the focus would be payroll.

Mr. Brennan also reviewed the results of the External Audit RFP that was conducted by Monroe County schools. After discussion, it was decided to continue with Freed Maxick & Battaglia.

The Audit Committee meeting adjourned at 6:44 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.)