

HCSD Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaupt, Mary Anne Holleran, James
Jacobus, John Lively, Ruth Miller, Pamela Strollo,
and Student Rep. Daniel Strack

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Alice Learn, Assistant Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Audit Committee

November 9, 2010

4:00PM

Superintendent's Conference Room

MINUTES OF MEETING

Pledge of Allegiance

1. CALL TO ORDER

(Pam Strollo)

- Meeting was called to order at 4:08pm.

2. ROLL CALL OF THOSE IN ATTENDANCE

(Pam Strollo)

(Pam Strollo, Mary Anne Holleran, Mark Brinthaupt, John Lively,
Ralph Marino)

3. PRESENTATIONS

4. DISCUSSION ITEMS

4.1 Review Corrective Action Plan from External Audit

Dr. Marino

- The following items were reviewed in preparation for Board Action on November 18, 2010:
 1. Corrective action plans to address 2 findings in the District Financial Statements for the fiscal year ending June 30, 2010
 2. Corrective action plans to address items called out in the Management Letter (projection error in the General Fund and Capital Asset Disposal Approval)
 3. Corrective action plans for the audit of Extra Classroom Activity funds

5. GOOD OF THE ORDER

6. EXECUTIVE SESSION

7. ADJOURNMENT

- John Lively made the motion to adjourn. The motion was seconded by Mark Brinthaupt. The meeting was adjourned at 4:34pm.

UPCOMING 2010-11 (Name of Specific Committee) MEETINGS:

NOTE: These Committee meetings are subject to change.

(Please call 739-5601 ext. 4201 to be sure meeting is still scheduled to take place)

Cmk

**c: Board President, Board Vice-President, Superintendent, Admin. Assistant to Supt., and
Community Information Specialist**