

**HCS D Board Members:**

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,  
Mark Brinthaup, 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.  
Mike Stuart, School Business Admin.  
Kim Williams, Student Servs. Director

**HORSEHEADS CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Audit Committee**

**February 17, 2011**

**4:00PM**

**Superintendent's Conference Room**

**AGENDA**

**Pledge of Allegiance**

- 1. **CALL TO ORDER** **(Pam Strollo)**
- 2. **ROLL CALL OF THOSE IN ATTENDANCE** **(Pam Strollo)**  
(Pam Strollo, Mary Anne Holleran, Mark Brinthaup, John Lively,  
Ralph Marino)
- 3. **PRESENTATIONS**  
3.1 2009-2010 Federal Funds Audit
- 4. **DISCUSSION ITEMS**
  - 4.1 Review District Corrective Action Plan for the High School Ralph Marino
  - 4.2 Review District Corrective Action Plan for the Middle School Ralph Marino
  - 4.3 Review District Corrective Action Plan for Athletics Ralph Marino
  - 4.4 Review District Corrective Action Plan for Single Audit Report Ralph Marino
  - 4.5 Review auditor-recommended additions/revisions to the Ralph Marino  
State Education Department's Finance Pamphlet 2 for  
Extraclassroom Activity Funds
- 5. **GOOD OF THE ORDER**
- 6. **EXECUTIVE SESSION**
- 7. **ADJOURNMENT**

**UPCOMING 2010-11 (Name of Specific Committee) MEETINGS:**  
(List dates for the year and change as each meeting takes place)

**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**

