

Encl. 17.1
April 28, 2011

HCS D Board Members:

Brian Lynch, Pres., Michael Buck, VP, Rose Apgar,
Mark Brinthaup, Mary Anne Holleran, James
Jacobus, John Lively, Ruth Miller, Pamela Stollo,
and Student Rep. Daniel Strack (Altn. James Snyder)

Central Administrative Team:

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

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Audit Committee
April 12, 2011
4:00PM
Superintendent's Conference Room**

AGENDA

Pledge of Allegiance

1. CALL TO ORDER

- Meeting called to order at 4:07PM.

Pam Stollo

2. ROLL CALL OF THOSE IN ATTENDANCE

(Pam Stollo, Mary Anne Holleran, Mark Brinthaup, John Lively,
Ralph Marino)

Pam Stollo

3. PRESENTATIONS

3.1 Risk Assessment Report

Jessica Lawrence

- Committee reviewed the Risk Assessment Report as presented by Jessica Lawrence.

4. DISCUSSION ITEMS

4.1 Identify future areas of internal audit interest

All

- Governance and Control Environment is the area chosen for the next internal audit. Jessica will provide specific areas to consider for audit.

5. GOOD OF THE ORDER

6. EXECUTIVE SESSION

7. ADJOURNMENT

Motion to adjourn made by Mark Brinthaup, seconded by Mary Anne Holleran. Meeting adjourned at 4:48PM.

Cmk