

HCS D Board Members:

President Brian Lynch; Vice President Michael Buck, Ph.D.;
Mark Brin thaupt; Warren Conklin; Mary Anne Holleran;
James Jacobus; John Lively; Ruth Miller; Pamela Strollo; and
Student Rep. Kaitlyn O'Malley or Alternate Claire Blaney

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 5, 2012
3:00PM
Superintendent's Conference Room**

AGENDA

Pledge of Allegiance

1. **CALL TO ORDER** **Pam Strollo, Chair**
Meeting was called to order at 3:01PM.

2. **ROLL CALL OF THOSE IN ATTENDANCE** **Pam Strollo**
(Pam Strollo, Mark Brin thaupt, Ruth Miller (absent), and
Ralph Marino)

3. **PRESENTATIONS** **Jessica Hill**
3.1 Internal Audit Review
The committee reviewed the Internal Audit Risk Assessment Report as presented by
Jessica Hill.

4. **DISCUSSION ITEMS**

5. **GOOD OF THE ORDER**

6. **ADJOURNMENT**
Meeting was adjourned at 3:44PM.

UPCOMING 2011-12 MEETINGS:

(None scheduled at this time)

NOTE: These Committee meetings are subject to change.

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

PS:cmk