

HCSD Board Members:

Brian Lynch, President; Pam Strollo, VP; Rose Apgar;
Mark Brinthaup; Michael Buck, Ph.D.; Warren Conklin
James Jacobus; Doug Johnson; Ruth Miller; Student
Rep. Abigail Clark and Co-Alternates Samantha Owen
and Arianna Saptura

Central Administrative Team:

Ralph Marino, Jr., Ed.D., Superintendent
Judy Christiansen, Human Resources, Dir.
Kim Williams, Student Servs. Director
Virginia Abrunzo, Elem. Ed. Director
Jay Hillman, Secondary Ed. Director
Jane St. Amour-Bradley, School Business Executive

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AUDIT COMMITTEE
February 11, 2013 -- 4:00 P.M.
SUPERINTENDENT'S OFFICE CONFERENCE ROOM**

Notes

Pledge of Allegiance**1. CALL TO ORDER**

The meeting was called to order at 4:02 P.M.

PAM STROLLO, CHAIR

2. ROLL CALL OF THOSE IN ATTENDANCE

(Pam Strollo, Mark Brinthaup, Mike Buck, Ruth Miller,
Jane St. Amour-Bradley, and Ralph Marino, Jr.)

PAM STROLLO

3. DISCUSSION ITEMS**3.1 Internal Audit Risk Assessment Update Report**

Jessica Hill

Ms. Hill reviewed the Audit Risk Assessment Update Report. She will present the report at the February 28 Board meeting. The internal audit will focus on Assets and Inventory.

4. GOOD OF THE ORDER**5. ADJOURNMENT**

The meeting adjourned at 4:23 P.M.

UPCOMING 2012-13 BOE Audit Committee Meetings:

TBD

NOTE: These Committee meetings are subject to change.

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