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**HCSD Board Members:**

Brian Lynch, President; Pam Stollo, Vice-President;  
Rose Apgar; Karen Boulas; Mark Brinthaup; Warren Conklin;  
James Jacobus; Doug Johnson; David Sadler; and Student Rep.  
Katie Reasons

**Central Administrative Team:**

Ralph Marino, Jr., Ed.D., Superintendent  
Judy Christiansen, Human Resources, Dir.  
Kim Williams, Student Servs. Director  
Karen Bracy, Elem. Ed. Director  
Jay Hillman, Secondary Ed. Director  
Katy Buzzetti, School Business Administrator

<p style="text-align: center;"><b>HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AUDIT COMMITTEE MEETING November 10, 2014 -- 4:00 P.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</b></p>
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**Notes**

**Pledge of Allegiance**

**1. CALL TO ORDER**

Meeting was called to order at 4:15p.m.

**PAM STROLLO, CHAIR**

**2. ROLL CALL OF THOSE IN ATTENDANCE**

(Pam Stollo, Rose Apgar, Mark Brinthaup, David Sadler, Katy Buzzetti,  
and Ralph Marino, Jr.)

**PAM STROLLO**

**3. DISCUSSION ITEMS**

**3.1 2013-14 External Audit Corrective Action Plan – Financial Statements**

**3.2 2013-14 External Audit Corrective Action Plan – Extraclassroom Activity Fund Financial Statements**

**3.3 2013-14 External Audit Corrective Action Plan – Single Audit Report**

The committee reviewed all three corrective action plans from the External Audit.

**4. GOOD OF THE ORDER**

**5. ADJOURNMENT**

The meeting adjourned at 4:26p.m.

**UPCOMING 2014-15 Audit Committee Meetings:**

February 17, June 15

**NOTE: These Committee meetings are subject to change.**

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