
HCSD Board Members:

Brian Lynch, President; Pam Strollo, 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
Lisa Kelly, Interim Secondary Ed. Director
Katy Buzzetti, School Business Administrator

<p style="text-align: center;">HORSEHEADS CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AUDIT COMMITTEE MEETING February 17, 2015 -- 4:00 P.M. SUPERINTENDENT'S OFFICE CONFERENCE ROOM</p>
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Agenda

Pledge of Allegiance**1. CALL TO ORDER****PAM STROLLO, CHAIR**

Meeting was called to order at 4:03pm.

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

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

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

The committee reviewed the Internal Audit Risk Assessment Update report as presented by the internal auditor.

3.2 Participation in interview process for Auditor RFP

The request for proposals for the external audit firm has gone out and all responses are due March 10. The Audit Committee will participate in the interview process. Based on calendars, the interviews will be scheduled between March 19 and April 1.

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

The meeting adjourned at 4:30pm.

UPCOMING 2014-15 Audit Committee Meetings:

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)