

HCSD Board Members:

James Jacobus, Pres.; Karen Boulas ,VP; Lisa Christiansen,
Superintendent Warren Conklin, Kristine Dale, Doug Johnson,
Brian Lynch, David Sadler, Pamela Strollo, Student
Rep. Sruti Akula,

Superintendent of Schools:

Dr. Thomas J. Douglas,

**HORSEHEADS CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Audit Committee
June 13, 2016 at 4:00 PM
Superintendent's Conference Room**

AGENDA

Pledge of Allegiance

1. CALL TO ORDER

Pam Strollo

Meeting was called to order at 4:05pm.

2. ROLL CALL OF THOSE IN ATTENDANCE

Pam Strollo

Kristine Dale, Pam Strollo, Katy Buzzetti, Dr. Thomas J. Douglas
Katy Buzzetti

Also in Attendance: Julie Kephart, Internal Auditor, TST BOCES,
Thomas Zuber, External Auditor, Raymond F Wager CPA, P.C.

3. DISCUSSION ITEMS

3.1 2015-16 Student Services & Data Internal Audit Report

Julie Kephart

Ms. Kephart reviewed the Student Services & Data Internal Audit Report.

3.2 2015-16 Risk Assessment update Corrective Action Plan

Katy Buzzetti

3.3 2015-16 Student Services & Data Internal Audit Corrective Action Plan

Ms Buzzetti reviewed the Risk Assessment update Correction Plan associated with the internal risk assessment work done earlier this year and the Student Services & Data Audit corrective action plan from the recently completed audit.

3.4 Preparation for 2015-16 External Audit

Tom Zuber

Mr. Zuber reviewed the external audit scope and approach for the upcoming External Audit.

He also discussed future changes to the state regulations that will come into effect in the 2018 timeframe.

4. GOOD OF THE ORDER

5. ADJOURNMENT

Meeting adjourned at 4:52 p.m.