

AUDIT COMMITTEE MEETING

August 20, 2012

PRESENT:

Doris Fischer

Laura Gavey

Michael Greb

Henry Johnson (arrived at 6:32 p.m.)

Rosemary Natoli

Brian J. Sales

Charles A. Leunig

Superintendent of Schools

Assistant Superintendent

Peter H. Michaelsen – Finance & Operations

ABSENT:

Everett E. Newman III

Meeting was called to order at 6:30 p.m. by Mr. Michael Greb, President, in the Board of Education Conference Room at the Middle School.

The Internal Auditor, Marianne VanDuyne reviewed the specifics of the Audit Reports on Periodic Duties, Transportation, Medical Benefits & Retiree Health Insurance and the Risk Assessment Update Report completed by her firm, R. S. Abrams & Co., LLP.

The Audit Committee and Ms. VanDuyne discussed the findings, which there were very few, and recommendations, for the audits. Ms. VanDuyne thanked Mr. Michaelsen and his staff for helping her staff and taking their recommendations seriously.

Ms. VanDuyne mentioned the next areas her firm will be looking at will be STAC Filing, Student Related Data and Services, Student Security & Safety and the Risk Assessment Update Report.

Meeting was adjourned at 7:00 p.m.

Mary Ellen Ruppert
District Clerk