

AUDIT COMMITTEE MEETING

August 26, 2013

PRESENT:

Doris Fischer	Charles A. Leunig
Laura Gavey	Superintendent of Schools
Michael Greb	
Everett E. Newman III (arrived 6:42 p.m.)	
Rosemary Natoli	<u>Assistant Superintendent</u>
Brian J. Sales	Peter H. Michaelsen – Finance & Operations

ABSENT:

Henry Johnson

Meeting was called to order at 6:33 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, Student Related Services 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.

Ms. VanDuyne mentioned the next areas her firm will be looking at will be the Payroll Function and the Human Resources Function.

Meeting was adjourned at 6:58 p.m.

Mary Ellen Ruppert
District Clerk