

Rocky Point School District
Audit Committee Meeting
May 22, 2012

Members Present

Michael Nofi
Diane Burke
John Lessler

Also Present:

Michael F. Ring Ed.D
Gregory Hilton
Deborah DeLuca, Ed.D
Susan Wilson

Absent:

Kathleen Heggers
Scott Reh

Invited Guests:

Marianne Van Duyne C.P.A from Abrams & Co., LLP
External Auditor
John Dennehy C.P.A. – Claims Auditor
Lauren Agunzo C.P.A., and Louann Koza, from
Nawrocki, Smith LLP - Internal Auditors

I. OPENING OF MEETING BY MR. JOHN LESSLER, CHARMAN OF THE AUDIT COMMITTEE.

Mr. Lessler called the meeting to order at 7:07 PM.

II. PRESENTATION BY MARIANNE VAN DUYNE C.P.A., FROM R.S. ABRAMS & CO., LLP

Marianne Van Duyne from R.S. Abrams & Co. LLP presented the 2012-13 external audit protocol.

III. PRESENTATION BY LAUREN AGUNZO C.P.A. AND LOUANN KOZA FROM NAWROCKI, SMITH LLP.

Lauren Agunzo and Louann Koza presented the following:

- Internal Audit Report
- Internal Controls of the Information System Cycle

IV. PRESENTATION BY JOHN DENNEHY C.P.A. CLAIMS AUDITOR

John Dennehy presented the role of the Claims Auditor.

V. ADJOURNMENT

Upon a motion by Michael Nofi, seconded by Diane Burke, carried 3-0, the committee adjourned at 7:55PM.

Respectfully submitted,

Gregory Hilton
Business Official