

Minutes of the Board of Education

Date: **Wednesday, April 17, 2013 Audit Committee**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Dennis Carlson, Christine Kolo
and Richard Drain

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Theresa Stopka, Treasurer, Michelle Sincerbox, Elementary Principal, Tad Rounds, HS
Principal, Karen Derr, Don Gardiner, David Austen, Barry Church, Chuck Morse

I. **Call to Order and Approve Agenda**

President Zimar called the meeting to order at 5:47 P.M.
He asked if there were additions /changes to the agenda.
There were none:

On motion by James Zimar, seconded Christine Kolo:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA
Unanimously approved

II. **Pledge of Allegiance**

III. **Welcome of Visitors and/or Guests**

IV. **Reports**

1. Jessica Hill, TST BOCES Internal Auditor – presented the 2012-2013 Internal Audit Risk Assessment Update Report.

V. **Public Comment/Board Discussion**

None

XIV. **Adjourn**

On motion Christine Kolo, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central
School District hereby adjourns this meeting. Time 6:06p.m.

By:

Nancy Clark
District Clerk

