

Minutes of the Board of Education

Date: **Wednesday, October 8, 2013** **Audit Committee**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Dennis Carlson, Richard Drain
and Kevin Bennett

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,
Theresa Stopka, Treasurer

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

President Zimar called the meeting to order at 5:02 P.M.
He asked if there were additions /changes to the agenda.
There were none:

On motion by James Zimar, seconded Dennis Carlson:
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. Dave DiTanna, Buffamonte, Whipple, Buttafaro, P.C

V. **New Business**

1. Accept Independent Audit Report for 2012-2013

ACCEPT INDEPENDENT
AUDIT REPORT FOR
2012-2013

On motion by Richard Drain, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport
Central School District accepts Independent Audit Report for 2012-2013.

Unanimously Approved

VI. Public Comment/Board Discussion

None

IV. Adjourn

On motion James Zimar, seconded by Richard Drain:

RESOLVED: That the Board of Education of Hammondsport Central School District hereby adjourns this meeting. Time 6:07p.m.

By:

Nancy Clark
District Clerk

