

Minutes of the Board of Education

Date: **March 16, 2011 6:45 p.m.**

Kind of Meeting: **Special Meeting – Audit Committee**

Place: **High School Library**

Board Members Present: James Zimar, Francis Curran, Richard Drain, and Christine Kolo.

Absent: Nancy Torp

Also present: Kyle Bower, Superintendent, Theresa Stopka, Treasurer and Nancy Clark, District Clerk, Tad Rounds, H.S. Principal, Michelle Sincerbox, Elementary Principal, Vickie Tracy, Dennis Carlson, Don Gardiner, Maintenance Supervisor, Erwin Robinson, James Draper, Mary Hope Benedict, Jim Derr, Josh Malone, Chris Haluszczak, John, Kim & Wade Potter

I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 6:46 p.m.
He asked if there were additions to the agenda. None were offered.

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

APPROVE
AGENDA

Unanimously approved

II. Reports

Jessica Lawrence, TST BOCES Internal Auditor presented the Risk Assessment update. Based on the review of the Risk Assessment, the Board asked Jessica for her recommendations for the areas of concentration for the next internal audit. She suggested the areas of Governance and Control Environment, Assets and Inventory and Revenue and Cash Management. She will provide audit objectives.

III. Adjourn

On motion by James Zimar, seconded by Richard Drain:
RESOLVED: That this meeting of the Board of Education of
Hammondsport Central School is hereby adjourned.
Time: 7:12 p.m.

ADJOURN

Unanimously approved

By: _____
Nancy R. Clark
District Clerk