

Beekmantown Central School District
Audit Committee

Place: District Office

May 18, 2015

Minutes

Present: Ed Marin, Board Member
Cathy Buckley, Board Member

Others: Daniel Mannix, Superintendent
Eric Bell, District Treasurer

Absent: Eric Anderson, Board Member

The meeting was called to order at 7:53 a.m. by Mr. Marin.

Mr. Bell, District Treasurer, volunteered to keep the minutes for the Committee meeting.

The Audit Committee reviewed and discussed the **April 2015 Financial Reports** as submitted by the District Treasurer. Discussion followed on grants being wrapped up by June 30th, negative cafeteria food purchases budget and the extended learning grant. ***Mr. Marin motioned and Mrs. Buckley seconded the Financial Reports to be forward to the full Board of Education for acceptance at the next Board of Education meeting.***

The Audit Committee reviewed and discussed the April 2015 claims audit log submitted by the substitute internal claims auditor Linda Garrant.

It was determined that interviews for a new claims auditor will be held the week of May 25, 2015 to fill the vacated position due to a resignation.

The next audit committee meeting is to be determined as the committee will have to meet with the External Auditor. The meeting was adjourned at 8:25 a.m.

Respectfully Submitted,
Ed Marin, Committee Chair