

**Beekmantown Central School District**

**Audit Committee**

**Place: District Office**

**November 17, 2014**

**Minutes**

**Present:** Eric Anderson, Board Member  
Ed Marin, Board Member

**Others:** Daniel Mannix, Superintendent  
Eric Bell, District Treasurer  
Mary LaValley Blaine, School Business Executive

The meeting was called to order at 8:35 a.m. by Ed Marin.

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

The Audit Committee reviewed and discussed the **October 2014 Financial Reports** as submitted by the District Treasurer. Discussion followed on the Title 1, Title 2a, and EPE grants have been approved by NYS but the IDEA grants are still pending approval. Also discussed were propane, natural gas and diesel buses. ***Mr. Anderson motioned and Mr. Marin 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 October 2014 claims audit log submitted by the internal claims auditor Lynn Darcy. There were no specific comments or questions in reviewing the report.

At the next audit committee meeting, the committee would like to review the board of education's audit committee policy.

The next audit committee meeting is scheduled for December 15, 2014 at 9:15 a.m. The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,  
Ed Marin, Committee Chair