

Beekmantown Central School District

Audit Committee

Place: District Office

February 9, 2015

Minutes

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

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

The meeting was called to order at 7:52 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 **January 2015 Financial Reports** as submitted by the District Treasurer. Discussion followed on how the budget of material & supplies, fuel oil and textbooks are tracking for the year. ***Mrs. Buckley motioned and Mr. Anderson 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 January 2015 claims audit log submitted by the substitute internal claims auditor Linda Garrant.

The next audit committee meeting is scheduled for March 16, 2015 at 7:45 a.m. The meeting was adjourned at 8:13 a.m.

Respectfully Submitted,
Ed Marin, Committee Chair