

AGENDA

**Elmira Heights Central School District
Audit Committee Meeting
June 11, 2012
TAE Community Room
6:30 pm**

A. Call to Order

B. Roll Call

C. Approval of Agenda/Minutes

C-1 Approve the agenda of the June 11, 2012 Audit Committee Meeting
Motion_____ Second_____ Vote_____

C-2 Approve the minutes from the October 24, 2011 Audit Committee Meeting
Motion_____ Second_____ Vote_____

D. Presentation/Discussion

D-1 2011-12 Internal Audit Risk Assessment Update Report

D-2 2010-11 Assets and Inventory Internal Audit Report

D-3 2009-10 Purchasing and Expenditures Internal Audit Report

E. Action

Recommendation to accept the following Audit Reports

Motion_____ Second _____ Vote _____

E-1 2011-12 Internal Audit Risk Assessment Update Report as presented at the June 11, 2012 Audit Committee meeting

E-2 2010-11 Assets and Inventory Internal Audit Report as presented at the June 11, 2012 Audit Committee meeting

E-3 2009-10 Purchasing and Expenditures Internal Audit Report as presented at the June 11, 2012 Audit Committee meeting

E-4 2010-11 Internal Audit Risk Assessment Update Report as presented at the May 23, 2011 Audit Committee meeting

E-5 2010-11 Corrective Action Plan – Internal Audit Risk Assessment Update Report

E-6 2008-09 Corrective Action Plan – Internal Audit Risk Assessment Update Report

F. Adjourn

Motion_____ Second_____ Vote_____