

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT  
ELMIRA HEIGHTS, NEW YORK

**Audit Committee Meeting**  
**October 24, 2011**

**CALL TO ORDER:** The Audit Committee Meeting was called to order at 6:40 p.m. by Harry Blish.

**MEMBERS PRESENT** Lisa Benedict, Harry Blish, William Brewer, Harvey Harris, Joseph Sullivan, Andrew Willard

**OTHERS PRESENT:** Mary Beth Fiore, Debra Palmer, Mimi Theusen, Colleen Dengler, (Carol Cady 7:00pm)

**AGENDA**

A motion was made by Lisa Benedict, seconded by William Brewer and carried 6-0 to approve the agenda for the October 24, 2011 Audit Committee Meeting.

**MINUTES**

A motion was made by Andrew Willard, seconded Harvey Harris and carried 6-0 to approve the minutes of the August 22, 2011 Audit Committee Meeting.

**DISCUSSION**

**2010-2011 Final Audit Report**

Presented by Mimi Theusen of Ciaschi-Dietershagen-Little-Mickelson & Company LLP

**ADJOURNMENT** – At 7:10 pm a motion was made by Lisa Benedict, seconded William Brewer and carried 6-0 to adjourn the meeting.

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Committee Chairperson