

AGENDA

**Elmira Heights Central School District
Audit Committee Meeting
April 22, 2013
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 April 22, 2013 Audit Committee Meeting
Motion _____ Second _____ Vote _____

C-2 Approve the minutes from the September 17, 2012 Audit Committee Meeting
Motion _____ Second _____ Vote _____

D. Presentation/Discussion

D-1 2012-13 Internal Audit Risk Assessment Update Report
Julie Kephart from TST BOCES

D-2 2011-12 Fiscal Year - Purchasing and Expenditures Internal Audit Report
Julie Kephart from TST BOCES

D-3 Review Audit RFP's (request for proposals)

F. Adjourn

Motion _____ Second _____ Vote _____