

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK

Minutes

Audit Committee Meeting

September 17, 2012

CALL TO ORDER: The Audit Committee Meeting was called to order at 6:30 p.m. by Harry Blish.

MEMBERS PRESENT Lisa Benedict, Harry Blish, William Brewer, Christopher Callas(arrived 6:54pm), Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Harvey Harris, ,

OTHERS PRESENT: Mary Beth Fiore, Debra Palmer, Leslie Spurgeon,

AGENDA

A motion was made by Andrew Willard, seconded by Lisa Benedict and carried 5-0 to approve the agenda for the September 17, 2012 Audit Committee Meeting.

MINUTES

A motion was made by Joseph Sullivan, seconded Andrew Willard and carried 5-0 to approve the minutes of the August 13, 2012 Audit Committee Meeting.

PRESENTATION/DISCUSSION

D-1 Draft Audit Presentation – Leslie Spurgeon

ADJOURNMENT – At 6:55 pm a motion was made by Lisa Benedict, seconded William Brewer and carried 6-0 to adjourn the meeting.

Committee Chairperson