

# Frontier Central School District - Audit Committee Meeting Agenda

Thursday December 15, 2016 @ 7:00 AM at FEC in the Board Room  
(FEC is located at 5120 Orchard Avenue Hamburg NY 14075)

**Invitees:** Bret Apthorpe, Jerry Bartone, Pat Boyle, Nancy Cox, Martin Lalka, Dave Patton, Carolyn Robertson, and J. Mark Robinson

Item	Time Slot
1. Welcome and Introductions	7:00 - 7:05 AM
2. Discuss Ideas/Areas for 2016-17 Internal Control System Testing <ul style="list-style-type: none"><li>• Testing by BWB as part of their engagement</li><li>• Last year examined billing and collections processes for the Extended day and Community Education Programs</li></ul>	7:05 – 7:20 AM
3. Review Claims Auditor Reports Sept'16 thru Nov'16	7:20 – 7:30 AM
4. Review 2016-17 BWB Risk Assessment Tracker Items by Carolyn Robertson - attached as "BWB 2016-17 Risk Assessment Tracker v1 11-5-2016.xlsx "	7:30 – 7:55 AM
5. Any Other Issues or Concerns by Members of Committee	7:55 – 8:00 AM

Note: Next meeting scheduled for Thursday December 15, 2016 at 7 AM at FEC