

Frontier Central School District - Audit Committee Meeting Agenda

Thursday March 23, 2017 @ 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. Update on Schedule and Planned Work for; a. Freed Maxick (External Auditor - Year End) b. BWB (Internal Auditor – Risk Assessment)	7:05 – 7:15 AM
3. Review Claims Auditor Reports Dec'16 thru Feb'17	7:15 – 7:25 AM
4. Review 2016-17 BWB Risk Assessment Tracker Items by Carolyn Robertson - attached as "BWB 2016-17 Risk Assessment Tracker v3 12-19-2016.xlsx "	7:25 – 7:45 AM
5. Any Other Issues or Concerns by Members of Committee	7:45 – 8:00 AM