

Frontier Central School District - Audit Committee Meeting Agenda

Thursday October 1, 2015 @ 7:00 AM at FEC
(FEC is located at 5120 Orchard Avenue Hamburg NY 14075)

Invitees: Bret Apthorpe, Kathryn Barrett (Freed Maxick), Jerry Bartone, Pat Boyle, Nancy Cox, Martin Lalka, Dave Patton, Carolyn Robertson, and J. Mark Robinson

1. Welcome and Introductions
2. Discussion of BWB 2015 Risk Assessment **(7 AM – 8 AM)**
 - a) BWB Assessment - Attached as “BWB Risk 2015.pdf”
 - b) Walk Down Risk Assessment Tracker to Consolidate Individual Members Scoring, with ASB’s Scoring to Determine Which Recommendations the Committee Wishes to Pursue This Year – Attached as “BWB 2015 Risk Assessment Tracker v2 from CR.xlsx “
3. Presentation of Draft 2014-15 Year End Financials Report by Kathryn Barrett of Freed Maxick **(8 AM – 8:45 AM)**
4. Reorganization/Personnel Changes Related to Business Office and Board Oversight **(8:45 – 9 AM)**
 - a) District Treasurer Search Underway- Attached as “FCSD Business Reorg Sept 2015.pdf”
 - b) Accountant in Business Office
 - c) Internal Claims Auditor Search Underway (Attached as “Claims Auditor Position Open Sept2015.pdf”)
5. Any Other Issues or Concerns by Members of Committee
6. Next meeting scheduled for Thursday December 10, 2015 at 7 AM at FEC