

Frontier Central School District - Audit Committee Meeting Agenda

Thursday Sept. 22, 2016 @ 7:00 AM at FEC in the Board Room
(FEC is located at 5120 Orchard Avenue Hamburg NY 14075)

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

Item	Time Slot
1. Welcome and Introductions	7:00 - 7:05 AM
2. Internal Auditors Presentation/Review of BWB's 2015-16 Risk Assessment by David DiTanna	7:05 – 7:30 AM
3. External Auditors Presentation of Draft 2015-16 Year End Financials Report by Kathryn Barrett of Freed Maxick	7:30 – 8:15 AM
4. Quick Update on Risk Assessment Tracker Items by Carolyn Robertson; version after last meeting is attached as “BWB 2015 Risk Assessment Tracker v8 6-9-2016.xlsx “	8:15 - 8:25 AM
5. Any Other Issues or Concerns by Members of Committee	8:25 – 8:30 AM

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