

Frontier Central School District Audit Committee Meeting Agenda

Tuesday March 15, 2022 @ 7:30 AM

Frontier Education Center Board Room
5120 Orchard Avenue Hamburg, NY 14075

Invitees: Patrick Boyle, Nancy Cox, Daniel Diplock, Robert McDow, & J. Mark Robinson

Item	Time Slot
1. Welcome & Introductions	7:30 AM
2. Prioritization of BWB Recommendations from Their 2021-22 Risk Assessment a. Review of Committee Members Prioritization (see Note 1 below) b. Review of Business Officials Recommended Approaches (see Note 1 below)	7:30 -8:15 AM
3. Review Internal Claims Auditor Report for January 2022	8:15 - 8:17 AM
4. Status of "New" Annual Review of District's "Significant" Professional Service Contracts – R. McDow	8:17 – 8:25 AM
5. Discussion of Position Description for Internal Claims Auditor	8:25 - 8:30 AM
6. Cyber Security Assessment - Sedara Contract	8:30 – 8:40 AM
7. Any Other Issues or Concerns by Members of Committee	8:40 – 8:45 AM

Note 1: An Excel spreadsheet will be distributed at the meeting with all details to use as a working document.