

**Frontier Central School District – Audit Committee Meeting Minutes
Tuesday January 19, 2021 @ 7:30 AM – Virtual Meeting**

Attendees: Nancy Cox, J. Mark Robinson, and Patrick Boyle

Virtual meeting began at 7:30 AM via Zoom. All three participants were in different geographic locations.

1. **Working Session to Identify Top Seven Recommendations from BWB 2020 Risk Assessment for the District to Evaluate:** All three committee members were asked to review the seventy-plus recommendations and chose their top seven for discussion. Following were the results of that initial selection;

Nancy Cox Selected Item #s: 24, 41, 42, 43, 48, and 53
Mark Robinson Selected Item #s: 27, 36, 43, 46, 48, 58, and 60
Pat Boyle Selected Item #s: 19, 20, 24, 29, 30, 31, 48, 53, and 58

Four items were picked by two committee members 43, 48, 53, and 58, and after discussion a fifth (24) was added to this group. These five items are the ones the committee suggests the District evaluates first, identified with a “1” in column “(C) Committee Priority”. See attached file “BWB Risk Assessment - Committee Priority 1s 19Jan2021.pdf”.

The remaining eleven would be the committee’s recommendation for the second pass, identified with a “2” in column “(C) Committee Priority”. See attached file “BWB Risk Assessment - Committee Priority 2s 19Jan2021.pdf”.

Action Item #1: Pat will submit the ranked list to our acting superintendent Mrs. Duggan and Mr. Thiel for their review and response back to the committee.

Next Scheduled Meeting: Tuesday March 16th 2021 at 7:30 AM

Respectfully submitted on
January 19, 2021 by P. Boyle