

Rochester Board of Education
Audit Committee Meeting
March 3, 2015

Minutes

Attendance: Commissioners Adams and Evans. Board Staff: Ms. Henry-Wheeler, Auditor General. Vice President Elliott, Financial Expert Annie Sealy and Parent Representative Donald Redman were excused.

Commissioner Adams convened the meeting at 5:58 PM.

- I. Review and Approval of Minutes from the Last Audit Committee Meeting:** Minutes from the January 1, 2015 meeting were approved.

Motion to approve Minutes made by Commissioner Evans and, Second by Commissioner Adams

- II. Current Business:** The 2015 Audit Committee Meeting schedule was approved. Commissioner Adams requested that the online District Calendar be updated to reflect the change in the start time for Audit Committee meetings to 5:45.

Motion to approve 2015 Audit Committee Meeting schedule made by Commissioner Evans, Second by Commissioner Adams

- III. OAG Updates:** The Auditor General summarized highlights from the following Audit Reports: Student Behavior and Suspension Update, External Education Follow Up, Charter School Tuition, Charlotte Student Activity Funds, and Special Education. Lengthy discussion commenced around the findings for all of the audits. The Auditor General also gave an update on the current audit projects being performed by OAG.

The Committee expressed concern that the District is delaying their work to address Student Behavior Recommendations until the task force work is completed.

Action: The Audit Committee will send a letter to the Superintendent to communicate the urgency for the District to immediately commence work regarding Student Behavior, in addition to the Task Force efforts.

Motion to forward the Audit Executive Summaries to the full Board for approval made by Commissioner Evans, seconded by Commissioner Adams

- IV. Adjournment:** The meeting was adjourned at 6:43 PM.