

Rochester Board of Education
Audit Committee Meeting
October 6, 2015

Minutes

Attendance: Commissioners Adams, Elliott, Evans, Powell, Commissioner-Elect Hallmark, Board President White, and Financial Expert Annie Sealy. Board Staff: Ms. Henry-Wheeler, Auditor General.

Commissioner Adams convened the meeting at 5:46 PM.

- I. Review and Approval of Minutes from the Last Audit Committee Meeting:** Minutes from the July 21, 2015 meeting were approved.

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

- II. Current Business:** The Auditor General provided a brief status on the external audit being performed by Freed Maxick CPAs. No issues were communicated thus far. A draft copy of the CAFR is planned to be distributed to the full Board in early November for questions and comments.
- III. OAG Updates:** The Auditor General summarized work activities for Concur, Time reporting training, and Cash Collection regulations. East High School restorative practices and receivership school authority structure was discussed. Commissioner Evans noted that the Board does not have a vote under receivership but for East, the Board does. Commissioner Adams reinforced that there will be no lower level of responsibility for receiverships schools than there is now. Board President White summarized potential changes for state receivership. The Auditor General commented on the following reports: Procurement Card Follow Up, Office of Parent Engagement Audit, and a Vacancy report. The Auditor General provided a 2016 Audit Committee Meeting Schedule.

Action Item: Commissioner Elliott requested a quarterly update regarding the status of recommendations made to the Office of Parent Engagement.

- IV. Adjournment:** The meeting was adjourned at 6:38 PM.