

Rochester Board of Education
Audit Committee Meeting
January 4, 2016

Minutes

Attendance: Commissioners Adams, Evans, Vice President Elliott and Anissa Henry-Wheeler, Auditor General.

Commissioner Adams convened the meeting at 6:53 PM, from the Board Organizational meeting recess.

- I. Review and Approval for Audit Committee Charter:** The Audit Committee briefly discussed the current Audit Committee Charter and whether there were any concerns that arose in the prior year that warranted changes. The Committee determined that there were no items that required changes in the current year.

A motion was made to accept the current Audit Committee Charter by Vice President Elliott and Second by Commissioner Evans. The motion was unanimously approved by the Audit Committee.

- II. 2016-17 CAFR Auditor Freed Maxick:** The Auditor General informed the Audit Committee that the Board has the option of extending Freed Maxick as the District External Auditor for a one year extension. The Committee unanimously agreed that the Board would like to extend the relationship. The Committee authorized the Auditor General to sign a one year extension.
- III. Adjournment:** The meeting was adjourned at 6:58 PM.