

**HORNELL CITY SCHOOL DISTRICT  
AUDIT COMMITTEE**

**TENTATIVE AGENDA**

November 6, 2006 – 6:30 am

- A) Appoint Chairperson for the Audit Committee
- B) Approval of the minutes from the meeting of October 16, 2006
- C) Draft Charter for the Audit Committee
  - 1) Review draft charter
  - 2) Approve draft charter
  - 3) Recommend that charter be submitted to Board of Education for approval
- D) Internal Audit Function
  - 1) Review draft of Internal Audit Function
  - 2) Approve Internal Audit Function
  - 3) Recommend that the Internal Audit Function be submitted to the Board of Education for approval