

Hornell City School District

Audit/Finance Committee

Superintendent's Office

December 7, 5:00PM

AGENDA

1. Call to Order
2. Approval of Minutes: September 21, 2009
3. Open Issues:
 - a. RFP Professional Auditing Services (Independent)
 - b. Independent Audit Corrective Action Plan
 - c. Internal Controls Audit Corrective Action Plan
 - d. Travel Policy (meals)
 - e. Budget Calendar
4. Jessica Lawrence
5. Adjourn