

**HORNELL CITY SCHOOL DISTRICT
AUDIT COMMITTEE**

TENTATIVE AGENDA

April 2, 2007 – 6:00 pm

1. Call to order – 6:00 pm
2. Review and approval of minutes of the January 8 meeting.
3. Review of Committee Charter
4. Discussion: 2007/08 Committee Membership
5. Introduction: Kathy Salvagin- Districts Internal Auditor – 6:15 pm
6. 2006/07 Internal Audit Update - Kathy Salvagin
7. New Business – Set date for next meeting
8. Adjournment – 7:00 pm