

Hornell City School District  
Board of Education  
Minutes of the August 9, 2010  
Meeting of the Audit Committee

The meeting was attended by: David Weyand, Paul McAnany, Carol Berry, Michael Kays, Richard Scavo, Superintendent George Kiley, HCSD Business Officer Jeffrey Ahearn, Wayne Dresher of Dresher & Malecki Accounting and Brian Juskiewicz of Dresher and Maecki Accounting.

The meeting was called to order at 5:00 pm.

Election of Officers: A motion was made by Paul McAnany and seconded by Carol Berry to have Board Member Richard Scavo serve as chairman of the Audit Committee with all additional members of the Board sitting on the committee. Scavo accepted the position.  
Motion carried; ayes all.

A motion was made by David Weyand and seconded by Paul McAnany to accept the minutes from the Audit Committee meeting dated April 5, 2010.  
Motion carried; ayes all.

Discussion was conducted by Jeff Ahearn regarding the travel policy which will be adopted by the Board of Education in the near future. Jeff Ahearn is looking for any additional input from committee members to enhance this policy. A short discussion was conducted and all feel that the policy presented looked complete. No further action was taken at this time.

Discussion was conducted by Jeff Ahearn regarding the transportation fleet report dated June 14, 2010 which was conducted by the NYSDOT. Jeff advised that although the report was very good, we need to take a look at the aging buses and start to think about getting back on a rotation to start replacing buses yearly. No further action was taken at this time.

A presentation was given to the committee from Wayne Dresher and Brian Juskiewicz of Dresher & Malecki Accounting regarding the upcoming District Audit. It was explained to the committee the details that will be included in the district audit. The complete audit will be presented on September 7, 2010 at the next Audit Committee Meeting at 5:15 pm and the next Board of Education Meeting at 6:00 pm. Mr. Dresher asked if the committee had any areas of concern. David Weyand explained that he would like them to take a look at the cash receipts. It was also recommended that the complete audit be sent into the State before October 15, 2010.

With no further business before the Audit Committee a motion was made by David Weyand and seconded by Paul McAnany to adjourn. With no further discussion the item was brought to a vote.  
Motion carried; ayes all

Meeting adjourned at 5:30 pm.

Respectfully submitted,

Richard Scavo  
Audit Committee Chairman

