

Hornell City School District
Board of Education
Minutes of the September 7, 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 5:16 pm.

A motion was made by David Weyand and seconded by Paul McAnany to accept the minutes from the Audit Committee meeting dated 8-9-10.

With no further discussion the item was brought to a vote
Motion carried; ayes all.

Meeting was turned over to Wayne Dresher and Brian Juskiewicz of Dresher and Malecki Accounting to report on district audit with the year ending June 30, 2010. An overview of the district audit was presented. Mr. Dresher and Mr. Juskiewicz report that the audit of district finances were very sound and solid. A motion was made by David Weyand and seconded by Paul McAnany to accept the audit as presented by Dresher and Malecki Accounting.

With no further discussion the item was brought to a vote
Motion carried; ayes all

Jeff Ahearn reported that the bus garage had to take a district van off the road since the last meeting as this van would not pass inspection. Mr. Ahearn also reported that bus #65 was not going to leave the district as this bus was experiencing some overheating issues.

Jeff Ahearn presented a Management Advisory Group Business Operation, Inc. Consultant Agreement for Medicaid Service. This agreement is to begin September 1, 2010 and would run through June 30, 2011. This agreement will be voted on by the Board of Education during the meeting at 6:00 PM.

Jeff Ahearn presented a service agreement from Time Warner Cable Business Class. This agreement will be voted on by the Board of Education during the meeting at 6:00 PM.

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 5:58 PM.

Respectfully submitted,

Richard Scavo
Audit Committee Chairman