

Hornell City School District
Board of Education
Minutes of the April 5, 2010
Meeting of the Audit Committee

The meeting was attended by: Mr. Paul Mc Anany, Superintendent Kiley, Mrs. Carole Berry, Mr. Richard Scavo and Rich Dunning.

Absent: Dr. David Weyand, Mr. Jeff Ahearn

The meeting was brought to order at 5:15 pm.

The Board reviewed the minutes of the December 15, 2009 meeting. Motion to approve the minutes as presented was made by Mr. Scavo and seconded by Mr. McAnany. With no further discussion the item was brought to a vote. The motion carried; ayes all.

The Committee then reviewed the interview process used to select RFP's for independent auditing services for the next three years. Mr. Ahearn had culled the original list of auditors to three for the purpose of interviews. Sue Brown, Mr. Ahearn and Mr. Dunning conducted the interviews Monday, March 22. Mr. Dunning distributed a list of the interview questions and talked about the interviewees responses and the rating system used to make the final decision. Drescher and Malecki scored the highest and was the recommended auditor.

A motion to accept the recommendation to hire Drescher and Malecki was made by Mr. McAnany and seconded by Ms. Berry. With no further discussion a vote was called. The motion carried; ayes all.

Mr. Scavo asked what progress had been made in rewriting the School District's travel policy. The annual internal audit cited the need for the district to update this policy. It was suggested at the December Audit Committee meeting that we visit the GSO web site to find assistance. No further action was taken on this item.

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

Meeting adjourned at 5:27 pm

Respectfully submitted,

Rich Dunning
Audit Committee Chairman