ROMULUS CENTRAL SCHOOL 5705 ROUTE 96 ROMULUS, NEW YORK 14541

BOARD OF EDUCATION MEETING MINUTES BOARD CONFERENCE ROOM

DECEMBER 14, 2010 6:00 P.M.

AUDIT COMMITTEE MINUTES

PRESENT: Brian Sparrow - President; Laurie Asermily -Vice-President; Susan Backlund; Sarah Everts, Ph.D.; Timothy Kuryla; Robert McCann; James O. Somerville

OTHERS PRESENT: Michael J. Hoose - Superintendent; Robert Boulware - Business Manager

OTHERS ABSENT: Leanne B. Keel - Recording Secretary Audit Committee

The 2010-2011 BOE Audit Committee is comprised of the whole membership of the Board of Education.

RESPONSE TO MEDICAID AUDIT REPORT:

The purpose of this Committee meeting was to provide the BOE members with a copy of the response letter to the Chief Examiner for the Office of the State Comptroller, Edward V. Grant, Jr. This briefly mentioned what action the District would be taking to rectify the issues discovered during the examination.

(Refer to copies of the official report for clarification).

The meeting adjourned at 6:05 p.m.

ROBERT BOULWARE, BUSINESS MANAGER FOR LEANNE B. KEEL, AUDIT COMMITTEE RECORDING SECRETARY AND DISTRICT CLERK

