

**ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NEW YORK 14541**

**BOARD OF EDUCATION
AUDIT COMMITTEE MEETING MINUTES
AUGUST 23, 2011
5:45 P.M. - BOARD CONFERENCE ROOM**

PRESENT: James Somerville –Chairperson; Robert McCann – Committee Member/BOE President

ABSENT: (Vacant Seat)

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – Recording Secretary Audit Committee; Robert Boulware – Business Manager

RESPONSE TO THE INTERNAL AUDIT RISK ASSESSMENT AUDIT:

Mr. Boulware reviewed the response letter to be presented this evening to the full BOE membership for their approval and signature by Mr. Somerville, Chairperson, and Mr. Boulware as Business Manager. (A copy of the response is attached herewith.)

(Also attached is a copy of the NYSIR Crime Coverage Quote relative to Employee Bonding, and a copy of the Internal Auditor's Report.)

The Audit Committee meeting adjourned at 5:58 p.m.

***LEANNE B. KEEL, AUDIT COMMITTEE RECORDING SECRETARY
AND DISTRICT CLERK***