

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

**BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM**

**JANUARY 25, 2011
6:15 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; Leanne B. Keel - Recording Secretary Audit Committee; Robert Boulware - Business Manager

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

SINGLE AUDIT REPORT:

Mr. Boulware reviewed the Report which will be presented to the BOE at tonight's BOE meeting for their approval resolution. He indicated that there is no corrective action plan because no deficiencies or findings were discovered by the Auditors.

A copy of the BOE approved resolution will be sent to the Office of the NYS Comptroller, and a Public Notice will be published in the newspaper of record for the BOE, the FINGER LAKES TIMES.

Mr. Boulware explained and defined the Federal Grants and stimulus funds, stating that the \$1,313,262 Total Expenditures of Federal Awards is an inflated figure due to the stimulus money.

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

Continued

EXTRACLASSROOM ACTIVITY FUNDS REPORT:

Mr. Boulware also reviewed this Report which the BOE will approve at tonight's meeting. He mentioned that the Auditor's notes and deficiency findings to the financial statements will be presented to the Club Advisors and student officers. They, also, will undergo training to be better able to perform their fiscal obligations for each individual Club. An Auditor from Mr. Wager's office will be assigned to do the training.

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

The meeting adjourned at 6:25 p.m.

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

