

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

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

**MARCH 22, 2011
6:34 P.M.**

AUDIT COMMITTEE MINUTES

PRESENT: Laurie Asermily - President; Susan Backlund; Dr. Sarah Everts; Timothy Kuryla; Robert McCann; James O. Somerville

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - Recording Secretary Audit Committee; Robert Boulware - Business Manager; Various RCS Staff, Students, Community Residents

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

NEW INTERNAL AUDITOR:

Mr. Boulware explained that current Internal Auditor, Management Advisory Group, can no longer remain as such due to a conflict of interest on State Aid reports they submit to NYS and have also been auditing. Thus, the accounting firm of Raymond G. Preusser, CPA, P.C. is being recommended as Internal Auditor to the BOE at their regularly scheduled meeting today

(Refer to MAG recommendation letter and Preusser firm's proposal, resumes and references.)

The Audit Committee meeting adjourned at 6:37 p.m.

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

