

ATTICA CENTRAL SCHOOL DISTRICT

AUDIT COMMITTEE

AGENDA

March 23, 2017
Sr. High School Library
3338 East Main St., Attica, NY 14011
6:00 p.m.

Members: James Kirsch
Brian Fugle
Steven Witkowski

Others Present: Bryce Thompson, Superintendent of Schools
Stephen M. Dziak, CPA, Business Administrator
Meaghan Matuszak, Business Administrator
Sarra Koch, Internal Claims Auditor

I. ANNUAL REVIEW

– Internal Claims Auditor – Sarra Koch

II. RECEIVE AND REVIEW THE AUDITED FINANCIAL STATEMENTS OF THE TEACHERS' ASSOCIATION HEALTH REIMBURSEMENT FUND DATED SEPTEMBER 30, 2016

– Recommendation to BOE

III. RECEIVE AND REVIEW THE FINANCIAL RISK ASSESSMENT FOR THE YEAR ENDED JUNE 30, 2017

– Recommendation to BOE