

Olean City School District
Audit Committee Meeting
410 West Sullivan Street
Monday, October 26, 2015
12:00 p.m. – Superintendent's Office

Present: Mike Martello – via phone Colleen Taggerty
 Kathy Elser Vicki Zaleski-Irizarry

Guest: Dan Stetz

Internal Claims Auditor Report – Dan Stetz
Dan presented the Internal Claims Auditor Report

- Committee goals to be accomplished throughout the 2015-2016 School Year
 - ❖ Initiate third party audits as deemed necessary
 - ❖ Continue to monitor Internal Controls Tracking Sheet
 - ❖ Appoint Internal and External Auditors
 - ❖ Supervise auditors (internal, external, and claims)
 - ❖ Evaluate internal claims auditor
 - ❖ Conflict of Interest Statements (BOE and Administrators) review
 - ❖ Committee Self-Assessment
- Other

Meeting adjourned at 12:20 pm

Next meeting: The November 16, 2015 has been rescheduled to November 23, 2015