

Averill Park Central School District
Audit Committee Minutes
October 21, 2019
5:00 p.m.

In attendance:

Audit Committee:

Chris Foster
Meghan McGarry
Anne Morone

Other Board Members:

Jessica Zweig, President

District Administration:

Dr. James Franchini, Superintendent
Michael Ouimet, Assistant Superintendent for Business

1. The Audit Committee reviewed and discussed the proposal for internal audit services from Michael Wolff Advisory Services in response to the District's RFP for these services.
2. The Audit Committee discussed the professional qualifications, service scope, including the Extraclassroom training services and the cost structure.
3. The Audit Committee recommend that a contract for internal audit services with Michael Wolff Advisory Services be presented to the full Board for consideration at the Board's November 18, 2019 meeting.
4. Meeting adjourned at 5:30 p.m.