

Wappingers Central School District Audit Committee Meeting

September 16, 2015

7:00 PM

District Offices, 25 Corporate Park Drive, Hopewell Junction, NY 12533

Agenda:

1. Pledge of Allegiance
2. Appointment of Two Public Members to the Audit Committee
3. Oath of Office Administered by the District Clerk
4. Proposed Motion to Enter Executive Session in order to receive and review the draft annual audit report and accompanying draft management letter and, working directly with the auditor, assist the trustees or board of education in interpreting such documents (Educ. Law § 2116-c (7))
5. Motion to Close Executive Session and Reconvene Public Session
6. Motion for the Approval of Minutes from July 21, 2015 Meeting
7. Discuss Bonadio Agreed Upon Procedures for the 2015-2016 School Year
8. Review Audit Committee Meeting Dates and Agenda Items
9. Adjournment