

Wappingers Central School District Audit Committee Meeting

Tuesday, February 20, 2018

6:00 PM – Public Session

District Office, 25 Corporate Park Drive

Hopewell Junction, NY 12533

Agenda

1. Approval of Minutes (5 min.)
2. Review Draft Internal Risk Assessment (10 min.)
3. Request for Proposal for External Auditor (10 min.)
  - a. Welfare Trusts/additional Agreed Upon Procedures
4. Charter Review (5 min.)
5. Review Board Report Spreadsheet (5 min.)
6. Independent Evaluation of Claims Auditing Process (10 min.)
7. Adjournment