

Wappingers Central School District Audit Committee Meeting

February 7, 2017

6:00 PM – Public Session

RCK, Room 110

Agenda

1. Pledge of Allegiance
2. Nomination and Appointment of Chair of Audit Committee (5 minutes)
3. Approval of Minutes (5 minutes)
4. Review DRAFT Agreed Upon Procedures report (15 minutes)
5. Review DRAFT Internal Risk Assessment (15 minutes)
6. Discuss Internal Auditor RBT Contract (5 minutes)
7. Next Meeting Date: April 25, 2017 at 6:30 p.m. (before BOE meeting/BOCES vote at 7:30)
need to determine location of committee meeting
8. Adjournment