

# Wappingers Central School District Audit Committee Meeting

Monday, November 20, 2017

6:00 PM – Public Session

District Office, 25 Corporate Park Drive

Hopewell Junction, NY 12533

## Agenda

1. Approval of Minutes (5 min.)
2. RBT internal auditor entrance interview (20 minutes)
  - a. Internal risk assessment
  - b. Additional area of review
3. 2016-2017 external audit Corrective Action Plan letter review (5 minutes)
4. 2016-2017 Extra Classroom Agreed Upon Procedures (10 minutes)
5. Review Board report spreadsheet (5 minutes)
  - a. Financial Report Status
6. Charter Review (5 minutes)
7. Update on Independent Evaluation of Claims Auditing Process (5 minutes)
8. Reminder next meeting date is February 20, 2018 agenda items to include DRAFT internal risk assessment report and DRAFT AUP report
9. Adjournment