

Wappingers Central School District Audit Committee Meeting

Tuesday, September 11, 2018

5:30 PM – Public Session

District Office, 25 Corporate Park Drive

Hopewell Junction, NY 12533

Agenda

1. Nominate Chair of the Audit Committee (5 min.)
2. Oath of Office for Community Members on Audit Committee (5 min.)
3. Review of the DRAFT 2017-2018 external financial statements (20 min.)
4. Review of tracking spreadsheet (5 min.)
5. Set dates for Audit Committee meetings (10 min.):
 - a. November 13, 2018: to conduct the entrance interview for the Internal Risk Assessment as well as the corrective action plan for the external financial statements, as applicable. Review DRAFT Agreed Upon Procedures (AUP) Report – Field Trips. Meeting with ICA Sandra(?).
 - b. February 5, 2019 (snow date: 3/5/19): to discuss the internal risk assessment and AUP area for 18/19. Meeting with ICA Sandra(?).
 - c. June 4, 2019: to conduct the entrance interview with the external audit team and the corrective action plan for the internal risk assessment, review of draft AUP 18/19 report, as applicable. Meeting with ICA Sandra(?).
6. Adjournment