

Wappingers Central School District Audit Committee Meeting

September 20, 2016

6:00 PM – Public Session

District Office, 25 Corporate Park Drive

Hopewell Junction, NY 12533

Agenda

1. Pledge of Allegiance
2. Oath of Office for Community Members on Audit Committee (5 min.)
3. Review of the DRAFT 2015-2016 external financial statements (20 min.)
4. Agreed Upon Procedure work for extra-classroom activities (10 min.)
5. Set dates for Audit Committee meetings (10 min.):
 - a. November: to conduct the entrance interview for the Internal Risk Assessment (Please note that it has already been decided that the additional topic will be related to textbook inventory) as well as the corrective action plan for the external financial statements, as applicable.
 - b. February/March 2017: to discuss the internal risk assessment and AUP work
 - c. April/May 2017: to conduct the entrance interview with the external audit team and the corrective action plan for the internal risk assessment, as applicable.
6. Adjournment