

Wappingers Central School District Audit Committee Meeting

Thursday, September 24

2:00 p.m. – Public Session

Location: TBD

Agenda

1. Nominate Chair of the Audit Committee (5 min.)
2. Review Letters of Interest from Community Members (5 min.)
3. Oath of Office – Public Member of Audit Committee (5 min.)
4. Review of the DRAFT 2019-2020 external financial statements (20 min.)
5. Review of tracking spreadsheet (5 min.)
6. Set dates for Audit Committee meetings (10 min.):
 - a. Monday, November 16, 2020 at 5:30 p.m.: to conduct the entrance interview for the Internal Risk Assessment as well as the corrective action plan for the external financial statements, as applicable. Meeting with ICA Sandra(?).
 - b. Monday, January 25, 2021 at 5:30 p.m. (snow date: 2/8/2021): to discuss the internal risk assessment and AUP area for 19/20. Meeting with ICA Sandra(?).
 - c. Monday, June 7, 2021 at 5:30 p.m.: to conduct the entrance interview with the external audit team and the corrective action plan for the internal risk assessment, review of draft AUP 19/20 report, as applicable. Meeting with ICA Sandra(?).
7. Adjournment