

## **Audit Committee Minutes**

May 24, 2017  
District Office, Multi-Purpose Room

DRAFT

Mr. Galletta, Chairperson - Presiding

Present: Mr. Galletta, Mr. Slosower, Mrs. Kelland, Ms. Herlihy

There was no one from the public present

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### CALL TO ORDER

The Chairman called the meeting to order at 6:30 pm

### PLEDGE

Pledge of Allegiance

### APPROVAL OF MINUTES

Minutes of the April 25 meeting approved as written, unanimous

### DISCUSS AND REVIEW DRAFT INTERNAL CLAIMS AUDITOR EVALUATION FORM

- under "skilled and competent", add as the second bullet. "completes any up-to-date training as recommend by NYS
- under "writing and reporting skills", check with Kristen about frequency of meeting with Board
- discuss form with Board in executive session at 1st meeting in June
- Board vote on form at 2nd meeting in June for implementation on July 1

### ADJOURNMENT

Meeting adjourned at 7:03 pm

Respectfully submitted,  
Peggy Kelland