



# SCHENECTADY CITY SCHOOL DISTRICT

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## **Schenectady City School District Audit Committee Meeting Minutes**

**Meeting Date:** August 16, 2011

**Location:** 108 Mont Pleasant Conference Room

**Present:** Andrew Chestnut  
Cathy Lewis  
Larry DeAngelus  
Dave Weiser  
Frank Ferraro

### **Action Item/ Minutes**

**Call to Order:** 4:40 PM

**Approval of May Minutes** Moved: Andrew Chestnut  
Second: Cathy Lewis  
Motion passed unanimously

### **Review Whistle Blower Policy**

There was a brief discussion of the Whistle Blower Policy and it was decided it would be sent to the Policy Committee for further review.

### **Interview of Internal Audit Candidates**

The committee interviewed the following firms to act at the district's Internal Auditors:

1. QUESTAR III BOCES – present was Joe Herreaux
2. Rensselaer City – present was Michael Wolf and William Lyons
3. West and Company – present was Amy Cecilia
4. Raymond Preusser – present Raymond Preusser, Allan Sobin

The committee unanimously decided to recommend the Board of Education appoint West and Company as the district's Internal Claims Auditor.

**Adjournment:** 8:55 PM

**Next Meeting:** Tuesday September 27, 2011, 7:00 PM