

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION
AUDIT COMMITTEE MEETING AGENDA
APRIL 8, 2009, 6:00 P.M., DISTRICT OFFICE CONFERENCE ROOM**

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|-------------|--|----------|
| 6:00 | 1. Call to order and Pledge of Allegiance | |
| 6:05 | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic) | I |
| 6:15 | 3. Announcements | I |
| 6:20 | 4. New Business | |
| | A. Review Draft Annual Risk Assessment Report (Jim Marasco, StoneBridge Business Partners, formerly Eldredge, Fox & Porretti, LLP) | I |
| | B. Follow-up on prior year findings/recommendations | D |
| | C. Discuss and select new Control Cycle to review (Control Cycle report due Summer 2009) | D |
| | D. Report from Internal Claims Auditor | I |
| | E. Review External Audit RFP and consider recommendation for external audit firm | M |
| 6:45 | 5. Process Check | D |
| 6:50 | 6. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) | |
| 7:00 | 7. Adjournment | M |

KEY

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| I | Information |
| D | Discussion |
| M | Motion |