WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AUDIT COMMITTEE AGENDA
AUGUST 2, 2017, 5:30 P.M., DISTRICT OFFICE, CONFERENCE ROOM

5:30  1. Call to order and Pledge of Allegiance

5:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)  I

5:40  3. Announcements  I

5:45  4. Old Business
       A. Review of District Reserve Funds  D
       B. Review of Five (5) Year Fund Balance Projection  D

6:05  5. New Business
       A. Report from Internal Claims Auditor, Kelly Dixon  I
       B. Review of Audit Planning Document as prepared by Raymond F. Wager, CPA, I
          P.C.
       C. Discuss Fund Balance Projection for year ending June 30, 2017  D
       D. Discuss recommendation for:
          • Approval of tax levy
          • Transfer of surplus to reserves  D

6:25  6. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

6:30  7. Adjournment  M

KEY
I  Information
D  Discussion
M  Motion