

**ADIRONDACK CENTRAL SCHOOL
BOONVILLE ELEMENTARY
AUDIT COMMITTEE MEETING
BOONVILLE, NY 13309**

AUDIT COMMITTEE MEETING MINUTES – October 12, 2021

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer - President Bruce Brach Mark Emery Robert Healt Joan Ingersoll Doug Muha	Edward Niznik Superintendent, Sharon Cihocki, Business Administrator, Michelle Freeman, District Clerk, Marie Yager, Mark Hills
<u>MEMBERS EXCUSED:</u> Almanda Sturtevant – Vice-President	

At 6:35 p.m. Mr. Kramer called the Audit Committee meeting to order and led the recitation of the Pledge of Allegiance.

Auditor Presentation:

Mr. Mark Hills, Independent Auditor with the Stackel & Navarra Accounting Firm, handed out booklets containing the results of the 2020-2021 Audit that was conducted this past July by the firm. Mr. Hills went over the highlights of the audit consisting of the district's assets, liabilities, fund balances, revenues, expenditures and other financing sources for the year ending June 30, 2021. No deficiencies in internal control were found. No instances of non-compliance were found.

Mr. Hills answered questions from the Board.

At 6:58 p.m. Mrs. Ingersoll moved and Mr. Emery seconded, carried 6-0; the Audit Committee meeting was adjourned to the Regular meeting immediately following.