

Fishers Island UFSD
Audit Committee Meeting
January 17, 2018 4:45 PM
Fishers Island School Spanish Classroom

Audit Committee Members in Attendance: Jamie Doucette, Linda Mrowka, Tom Shillo, William Bloethe, Robin Toldo

Also in Attendance: Superintendent Goodwin (via conference call), Principal Arsenault, Business Manager Egan, members of the public

1. Call to Order/Pledge: President Doucette called the meeting to order at 4:45 PM and led the Board in the Pledge of Allegiance.

2. Superintendent Goodwin informed the Audit Committee that auditor, Chris Reino, was available by phone if they had any questions about the 15-16 audit document. Supt. Goodwin asked the Board members if they had any questions about the 15-16 Audit Documents that were shared with them digitally in advance of the meeting. The members had none.

Superintendent Goodwin asked if the Audit Committee members had any questions or concerns about the Audit Response Action Plan she developed in consultation with Business Manager Egan. President Doucette asked if they would receive a monthly update on the status of the action plan and Supt. Goodwin indicated it will be included in every monthly Board packet/agenda until all items have been completed.

Business Manager Egan reviewed with the Board a comprehensive timeline of the 2015-16 year audit process which the Audit Committee appreciated receiving.

3. President Doucette adjourned the Audit Committee meeting at 5:05 PM.