



Bethlehem Central School District

Audit Committee Agenda

Wednesday, June 13, 2012 @ 5:30 p.m.

High School Conference Room B

- Approval of Minutes from the November 22, 2011 meeting
- Cusack and Company – Jim Cusack and Jason Marra (5:30 pm)
 - Required discussion prior to commencement of audit
- Review of proposed inter-municipal agreement with Questar III for the 2012-13 school year
 - Upon committee approval, will be recommended for approval at the June 20, 2012 board meeting
 - Budget includes funding for five days of testing
- Review of Internal Auditor's updated Risk Assessment report (6:00 pm)
 - Selection of audit areas for the 2012-13 contract cycle

NEXT MEETING TOPICS AND DATE:

- To be determined, based on when internal and/or external audits are ready for review.