

August Audit Committee Minutes

I. Call Meeting to Order (8/5/09)

Meeting called to order at 7:00 p.m.

Attending: Rae Howard, Robbin Griffin, William Lynch, Kathy Nichols

II. Old Business

Kathy Nichols provided the committee with a report on the end of year budget status. Mrs. Nichols reminded us that the report was draft in nature and would not be finalized until the annual audit was completed.

The district finished the year under budget. Mrs. Griffin asked if there were specific things done to aid in this achievement. Mr. Lynch reported that administratively there was a good deal of attention given to expenditures being careful to assess requests for supplies and materials. He stated that everyone received the materials they needed with the emphasis on "need". This report will be shared with the board of education at the next meeting.

III. Issues Report

IV. Review Monthly Reports

No concerns were raised regarding reports.

V. New Business

None

VI. Executive Session

No Executive Session

VII. Close Meeting at 8:34 p.m.