BALDWINSVILLE CENTRAL SCHOOL DISTRICT

Board of Education

Date: September 29, 2008

Kind of Meeting: Audit Committee

Place: Durgee Jr. High School Conference Room 111

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ROLL CALL

Members Present: Mr. Greg Hudson; Mr. Victor Jenkins; Mr. Lawrence Ordway; Ms. Jeanne

Dangle, Superintendent of Schools; Mr. Michael Shusda, Assistant Superintendent for Management Services. Also present was Raymond

Wager, CPA, independent auditor.

Members Absent: Mr. Kevin Bernstein

NEW BUSINESS

REPORT FROM INDEPENDENT AUDITOR

Mr. Ray Wager presented the Executive Summary of the June 30, 2008 audit to the Audit Committee

ADJOURNMENT

Meeting adjourned at 6:01 p.m.

Michael Shusda District Clerk

9/30/2008