

DRAFT

The Audit Committee Meeting of the Board of Education of Madison Central School was held on September 19, 2017 at 6:00 am in the library.

MEMBERS PRESENT: Mrs. Mary Bartlett-Linden
Mr. Stephen Dodge
Mr. William Langbein
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: Mrs. Beverly Biedermann

OTHERS PRESENT: Mr. Michael Davis, Superintendent
Mr. Larry Nichols, Building Principal – 6:14 pm
Mrs. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk
Additional attendees in audience

- I. Call to Order
 - a. Mr. Yancey called the meeting to order at 6:00 pm.
- II. Presentation of the Audit Results from Bowers and Company
 - a. Laurie and Dan from Bowers and Company presented the audit results to the board.
- III. Adjournment

MOTION # 1 – ADJOURNMENT

ON THE MOTION of Mrs. Tanner, seconded by Mr. Dodge, the board moved to adjourn at 6:36 pm.
Motion carried 6 yes, 0 no.