

TROY AREA SCHOOL DISTRICT
Budget & Finance Committee Meeting
Tuesday, December 3, 2019 – 6:00 PM
Troy Area School District – Community Room

The Budget & Finance Committee Meeting of the Troy Area School District Board of Education met on Tuesday, December 3, 2019, in the Community Room of the Troy Area School District Offices. The meeting was called to order by Mr. Curren at 6:04 PM.

Present: Mrs. Angove Mrs. Murray
Mrs. Bohner Mrs. Ordway
Mr. Curren Mr. Roy
Mr. Dibble
Mr. Martin

Absent: Mr. Brasington

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mr. Brion, Primary School Principal, Mr. Imbt, Primary School Assistant Principal; as well as a district residents and staff.

Discussion:

Mr. Dave DiTanna, Partner and Mr. Jeremy Smith, Manager of Buffamante Whipple Buttafaro (BWB) presented the districts 2018/2019 financial audit report. The General Fund and Cafeteria Fund financial results were presented. It was noted no material weaknesses in internal control were identified and there were no audit findings. BWB's Management Letter recommendations were discussed with the Board.

Mr. DiTanna reviewed the whistle blower letter that was received at his office in September 2019. A special audit was completed based on the whistle blower letter. No material deficiencies were identified as part of the special audit. BWB recommends Administration and the Board review any policy in the 600's that discusses bidding projects, authorization of purchases.

Public Questions: There were no questions from the public

Adjournment: On a motion by Mr. Martin, seconded by Mrs. Ordway, the directors adjourned at 6:52 PM to the regular session meeting.

Respectfully submitted,

Traci Gilliland
Board Secretary