

**FRASER PUBLIC SCHOOLS
BOARD OF EDUCATION
Audit Workshop
Monday, October 9, 2023**

MINUTES

The Audit Workshop of the Fraser Board of Education of Monday, October 9, 2023 was held at Richards Middle School - Idea Lab, 33723 Klein, Fraser, MI 48026.

Board Members Present: Scott Wallace, President
 Todd Koch, Vice President
 Daniel Stawinski, Secretary
 Abigail Wasil, Trustee
 Kathleen Moco, Trustee

Board Member Absent: Robyn Norbeck, Treasurer
 Rebecca Jensen, Trustee

Also Present: Carrie Wozniak, Superintendent
 Kerry Terman, Assistant Superintendent for Human
 Resources & Title IX Director
 Kate Fitzpatrick, Director of Elementary Education
 Kyle Ray, Director of Secondary Education
 Andrea Agrusa, Business Manager
 Daniel Waters, Assistant Superintendent of Safety,
 Facilities & Transportation
 Jane Sturgell, Special Education Director
 Kristin Sommer, Director of Community Relations

Meeting called to order by Scott Wallace, President at 6:06 p.m.

Amendment of Agenda: None.

Citizen: Non-Agenda Items: None.

Old Business: None.

New Business:

Review of Final Audit

Joe Brandenburg from Buss & Company presented the audit for the year end June 30, 2023.

They found the district's statements are fairly presented in accordance with generally accepted accounting principles (GAAP). There were no material weaknesses or significant deficiencies noted. They gave the district an unmodified opinion, which is the highest rating.

Adjournment:

Motion by Abigail Wasil, supported by Todd Koch to adjourn at 6:39 p.m.

Ayes: All

Nays: None

Motion Carried.

These Minutes were approved by the Fraser Board of Education at their Regular Meeting of October 23, 2023 and are to be filed in the Permanent Minute Book.

Daniel Stawinski, Secretary