

Resolution 2011-12: 58
Financial Audit

By Board Chair Ken Bell

WHEREAS, the Rochester School Facilities Modernization Program Act (“the Act”) established the Rochester Joint Schools Construction Board (“RJSCB”), a seven voting member board consisting of equal representation by the City of Rochester (“City”) and the Rochester City School District (“District”), as well as a member jointly selected by the City and the District; and

WHEREAS, under the Act, the RJSCB has certain enumerated powers to act as agent for the District, the City, or both; and

WHEREAS, the RJSCB’s General Counsel recommended to the RJSCB’s MWBE and Services Procurement Committee (the “Committee”) that a Financial Audit of the RJSCB’s financial commitments, obligations, and internal controls be performed for the time period ending June 30, 2011; and

WHEREAS, the Committee considered and discussed the proposal for audit services from Freed Maxick & Battaglia at its August 4, 2011 meeting and, after due deliberation, it approved the proposal and entered into an Agreement between the RJSCB and Freed Maxick & Battaglia (Resolution 2011-12: 14); and

WHEREAS, the RJSCB, and its General Counsel, have reviewed the draft financial audit report (attached to this Resolution), and the Committee has considered and discussed the Executive Director’s recommendation at its meeting on January 5, 2012 to accept the Financial Audit Report;

THEREFORE, BE IT RESOLVED:

1. That the RJSCB hereby accepts the Financial Audit Report in the form attached to this Resolution.
2. The Officers of the RJSCB are hereby authorized and directed for and on behalf of the RJSCB and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the RJSCB with all of the provisions of the foregoing resolutions.

Second by Board Member Pifer

Approved 5-0 with Members Castro and Underwood away