

WEST SENECA INTERNAL AUDIT COMMITTEE

MEETING AGENDA

DATE: 08/10/2021 TIME: 6:00 – At West Seneca Community Center Library

COMMITTEE MEMBERS:

William Bauer – WS Councilman, IAC Chair

Jeffrey Piekarec – WS Councilman, IAC Secretary

Elena Osmanski – Resident/ taxpayer Volunteer

Robin Stolinski – Resident / taxpayer Volunteer

Roll Call:

- Review past meeting minutes
- Acknowledge the removal of Thomas Robertson Jr. from the Internal Audit Committee Board.
- Review and commenting on financial data received from the Finance Department:
 - Modern Disposal – sanitation and recycling – discuss data over a 3 month period and create an analysis of production rates and review cost/unit comparisons.
 - Review recent data supplied by the Highway Department (ie: routes of sanitation pickup) and correlate with our past data that was collected.
 - Start to review Modern Corporation’s invoicing for collection and disposal of recycling materials.
 - Review the original scope description of the Internal Audit Committee versus our current review methodology of audit review and whether the Town Board’s resolution establishing the IAC should be amended to reflect our revisions.
 - Discuss the breakdown of our proposed recycling costs if performed in house versus a private outside contractor.
- Reading of public comments
- Scheduling of next meeting date and time