

**AUDIT COMMITTEE MEETING MINUTES**

**OCTOBER 14, 2014**

The meeting was called to order at 8:30 pm and immediately moved into Executive Session.

**Present:** Board Members: Ms. Brohm, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia, along with Richard Miller and Naomi Goldenberg, Audit Committee members; Alan Yu and Raoul Perez from Cullen & Danowski. Also present were Mr. Hogan, Mr. Cunningham, Mr. O'Keefe and Ms Spinelli from Administration. Ms. Lotito was absent.

The meeting adjourned at 10:40 p.m.

Respectfully submitted,

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John J. Hogan  
Superintendent