

Audit Committee Meeting Minutes

October 11, 2012

The meeting was called to order at 7:41 pm and immediately moved into Executive Session.

Present: Mr. Mariano, Ms. Brohm, Ms. Lotito and Mr. Schindler, along with Richard Miller, Audit Committee member and Michael Leone, Audit Manager from Cullen & Danowski. Ms. DiMiceli, Ms. Rilling and Ms. Monroe were absent.

Alan Yu of Cullen & Danowski entered the meeting at 9:07 pm.

The meeting adjourned at 9:24 p.m.

Respectfully submitted,

Richard Cunningham
Deputy Superintendent