

Audit Committee Meeting Minutes

April 2, 2013

The Audit Committee meeting began in Executive Session at 7:05 p.m.

Present: Ms. Brohm, Ms. Lotito, Mr. Mariano and Ms. Rilling. Mr. Schindler arrived at 7:10 p.m. Mr. Trocchia arrived at 7:13 p.m. Also present: Mr. Hogan, Mr. Cunningham, Ms. Peluso, and Mr. Cerini and Ms. Galanti of Cerini and Associates, the District's internal auditors.

The Audit Committee heard Cerini's risk assessment report covering multiple areas of District operations.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

John J. Hogan
Superintendent of Schools