

**Audit Committee Meeting Minutes**  
**June 4, 2013**

**PRESENT:** Mr. Mariano, who presided, and four other members of the Board: Ms. Brohm, Ms. Monroe, Ms. Rilling, Mr. Schindler, Mr. Trocchia. Also present: Mr. Yu, Mr. Hogan, Ms. Peluso, Ms. Spinelli and Mr. Cunningham. Ms. Lotito and Mr. Miller were absent.

The Audit Committee convened at 8:05 p.m. in Executive Session to meet with Mr. Alan Yu of Cullen and Danowski, LLP to discuss a planning report from the District's External Auditor.

Upon the motion of Ms. Brohm, seconded by Mr. Schindler and carried by five, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

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John J. Hogan  
Superintendent of Schools