

The **AUDIT COMMITTEE MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on October 11, 2011 at 7:35 p.m.

PRESENT: Mr. Ejnes, Mr. Mariano, Ms. Di Miceli, Ms. Rilling, Mr. Schindler, Richard Miller and Risa Monroe. Absent were Ms. Lotito and Mr. Trocchia. Also present were Mr. Hogan, Mr. Cunningham, Ms. Castonguay, Mr. Alan Yu, Engagement Partner of Cullen & Danowski, LLP, External Auditors, Mr. Michael Leone, Senior Audit Manager and Patricia Nelson, Sheehan & Company, Internal Auditors.

At 7:36 p.m. upon the motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Committee moved into Executive Session for the purpose of receiving reports from the District's external and internal auditors.

Upon the motion of Ms. Rilling, seconded by Ms. Di Miceli and carried by seven, the meeting adjourned at 10:20 p.m.

John J. Hogan, Superintendent