

Audit Committee Meeting Minutes

April 3, 2012

The Audit Committee meeting began in Executive Session at 7:32 p.m.

Present: Ms. Di Miceli, Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler, Ms. Monroe and Mr. Miller. Also present: Mr. Hogan, Mr. Cunningham, Ms. Peluso and Ms. Spinelli.

Absent: Mr. Ejnes and Mr. Trocchia.

The Audit Committee met with Mr. Alan Yu of Cullen and Danowski, LLP to discuss the 2011/2012 external audit.

They then met with Mr. Thomas Novak and Mr. John Klingler of Sheehan and Company to discuss the 2011/12 internal audit.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

John J. Hogan
Superintendent of Schools