

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 23, 2007 at 8:10 p.m.

PRESENT: Mr. Trocchia, who presided, and five other members of the Board: Ms. Lotito, Mr. Brita, Mr. Kaye, Mr. Mariano and Mr. Whelpley. Ms. Rilling was absent. Also present were Mr. Hogan, Ann Peluso, Richard Cunningham and Mr. Yu of Coughlin Foundotos Cullen & Danowski, LLP.

The Committee went immediately into Executive Session to receive and review the draft external audit report and draft management letter.

The Executive Session ended at 10:10 p.m.

Kathryn Girolamo, District Clerk