

AUDIT COMMITTEE MEETING MINUTES

OCTOBER 27, 2015

The meeting was called to order at 7:35 p.m. and immediately moved into Executive Session.

Present: Board Members: Ms. Brohm, Ms. Close, Ms. Greaves, Ms. Lotito and Mr. Schindler, along with Richard Miller and Naomi Goldenberg, Audit Committee members; Alan Yu and Raoul Perez from Cullen & Danowski. Mr. Trocchia arrived at 8:25 p.m. Also present were Mr. Hogan and Mr. O’Keefe. Mr. Guercio arrived at 8:45 p.m.

Mr. Yu presented the External Audit Report for the 2014-15 school year.

Upon the motion of Ms. Shinsato, seconded by Ms. Close and carried by seven, the meeting adjourned at 8:50 p.m. back into a Special Business Meeting. At 8:52 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned into Executive Session for the purpose of receiving advice from counsel.

At 10:16 p.m., upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by seven, the Board adjourned Executive Session.

Respectfully submitted,

John J. Hogan, Superintendent