

AUDIT COMMITTEE MEETING MINUTES

NOVEMBER 15, 2016

The meeting was called to order at 7:01 p.m. and immediately moved into Executive Session for the purpose of receiving the District Audit Report.

Present: Board Members: Ms. Brohm, Ms. Close, Ms. Greaves, Mr. Trocchia, along with Richard Miller, Audit Committee member and Alan Yu from Cullen & Danowski. Ms. Lotito arrived at 7:10 p.m., Mr. Mestecky, District Attorney arrived at 7:15 p.m. and Mr. Schindler arrived at 7:20 p.m. Also present were Mrs. Kriss, Mr. Rehman and Mr. Blake

Mr. Yu presented the External Audit Report for the 2015-16 school year.

At 8:11 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board adjourned Executive Session.

Respectfully submitted,

Patricia Sullivan-Kriss, Superintendent