

AUDIT COMMITTEE MEETING MINUTES

DECEMBER 5, 2017

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

Present: Board Members: Ms. Brohm, Ms. Close, Mr. Cole, Ms. Greaves, Mr. Magaraci, Ms. Shinsato, Mr. Trocchia and Naomi Goldenberg. Mr. Richard Miller was absent. Alan Yu and Raoul Perez, from Cullen & Danowski, were in attendance to give their report. Also present were Mrs. Sullivan-Kriss, Mr. Rehman and Mr. Glasu.

Mr. Yu presented the External Audit Report for the 2016-17 school year.

At 8:39 p.m. the Board adjourned Executive Session.

Respectfully submitted,

Patricia Sullivan-Kriss, Superintendent