

AUDIT COMMITTEE MEETING MINUTES

DECEMBER 4, 2018

The meeting was called to order at 6:30 p.m. and immediately moved into Executive Session for the purpose of receiving the District Audit Report.

Present: Board Members: Ms. Brohm, Ms. Greaves, Mr. Katrakazis, Mr. Magaraci and Mr. Trocchia, along with Richard Miller and Gavriel Hoffman, Audit Committee members, and Alan Yu from Cullen & Danowski. Mr. Cole and Ms. Shinsato arrived at 6:34 p.m. Also present were Mr. Rehman, Ms. Reilly and Mr. Press.

At 6:31 p.m. upon the motion of Ms. Greaves, seconded by Mr. Margaraci and carried by five, the meeting went into Executive Session.

Mr. Yu presented the External Audit Report for the 2017-18 school year.

At 7:40 p.m., upon the motion of Ms. Greaves, seconded by Mr. Katrakazis and carried by seven, the Board adjourned Executive Session.

Respectfully submitted,

Daniel Rehman, Superintendent