## COMMACK PUBLIC SCHOOLS COMMACK, NEW YORK Minutes – Board of Education – Audit Committee Burr Intermediate School Thursday, May 7, 2015

Present: Mrs. Deborah Guber, Mr. Steven Hartman, Mrs. Janine DiGirolamo, Mrs. Mary Jo Masciello, Mr. Michael Infranco, Ms. Janet Koch, Mr. Joseph Flaim, Mr. Randolph DeYulio, Dr. Donald James, Mrs. Laura A. Newman, Mrs. Kerry Reinhardt

## I. MOTION TO ACCEPT MINUTES:

By: \_\_\_\_\_Deborah Guber \_\_\_\_\_

Seconded: <u>Mary Jo Masciello</u>

Vote: <u>8-0</u>

## II. External Audit Planning (Cullen & Danowsky, LLP)

III. MOTION to adjourn into executive session for the purpose of audit planning.

Time: <u>7:55</u> pm

Motion made by: <u>Steve Hartman</u>

Seconded by: <u>Mary Jo Masciello</u>

Vote: <u>8-0</u>

**MOTION** to exit executive session and return to public meeting:

Time: <u>8:05</u> pm

Motion made by: <u>Janine DiGirolamo</u>

Seconded by: \_\_\_\_\_Deborah Guber\_\_\_\_\_

Vote: <u>8-0</u>