

**COMMACK PUBLIC SCHOOLS
COMMACK, NEW YORK
Minutes – Board of Education – Audit Committee
Sawmill Intermediate School
Thursday, May 8, 2014**

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

- I. Additional Members were welcomed to the Audit Committee
- II. **MOTION** to accept Minutes from October 24, 2014 by Peter Wunsch, Seconded by Deborah Guber (5-0)
- III. Acknowledged receipt of Corrective Acton Plan
- IV. Presentation on External Audit Planning (Peter Rodriguez, CPA, Cullen & Danowski, LLP)

MOTION made at 7:06 pm to adjourn into executive session for the purpose of audit planning (Deborah Guber, Peter Wunsch 5-0)

MOTION made at 8:00 pm to exit executive session and return to public meeting (Peter Wunsch, Mary Jo Masciello, 9-0) made by: Mr. Hartman

Seconded by: Mrs. Guber

Vote: 5-0