

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 10/8/14
Audit Committee Meeting – McKenna Administration Building

Subject to Board Approval at Subsequent Meeting.

Members of the Board Present: **Approved Board of Education – November 05, 2014**

Donna Hochman, President
 Patricia Ames
 Linda Aniello
 Edward Langone
 Valerie McKenna
 Sean McNeilly
 Edward J. Murphy, Jr.
 Robert Vitiello

Also present at the Meeting:

Daniel E. Giordano, Superintendent
 Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
 Jacqueline Scrio, Assistant Superintendent for Business
 Barbara Brown, Assistant to the Superintendent for SPED and Pupil Personnel Services
 John Marek, Plant Facilities Administrator
 Robert Cohen, School Attorney

Members of the Board Not Present:

Mary Ellen Cunningham, Vice President

OPENING OF MEETING

Mrs. Hochman called the meeting to order at 7:00 p.m.

REPORT OF INTERNAL AUDITORS –

Cullen & Danowski, Internal Auditors, presented. Don Hoffman explained the Internal Audit Process in detail. Rich Coffee reviewed the Risk Assessment Update Report and made recommendations for the Agreed Upon Procedures Audit.

Cullen & Danowski's presentation was completed at 7:40 p.m.

REPORT OF EXTERNAL AUDITORS –

Nawrocki Smith LLP, External Auditors - Dave Tellier and Jamie Tortorelli, addressed the 2013-14 Annual Audit Report.

The meeting was adjourned at 8:40 p.m.


 Denise Butler, Board Secretary


 Maria Alessi, District Clerk

