

**ESM Central School District
Audit Committee Meeting
June 12, 2023 ~ 6:00pm**

Board of Education Present: Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Leah Cushing, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: 0

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mr. Kieran O'Connor, Exec. Dir. of Planning, Development & Technology; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. Gernardo Avellino, Executive Principal CHS; Ms. Naomi Trivison, Associate Principal CHS; Mr. Thomas Sweeney, Associate Principal PG; Cheryl West, Director of Counseling, Youth Development & Leadership; Mr. Michael Clonan, Director of Athletics, PhEd. and Health; Mrs. Michele Gipe, Director of Teaching and Learning Mrs. Meghan Thomas, Associate Director for Spec. Ed.

Other Present: Mr. Michael Rood, District Treasurer; Mrs Marcia Kelley, SFO; Mrs. Katie Phillips, Claims Auditor; Mr. Fred Intondi, Internal Auditor; Mrs Tracy Lothridge, Deputy Clerk/Treasurer; Mrs. Carolyn Scott, ESMUT.

Interested Citizens: 40

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE AUDIT COMMITTEE MEETING TO ORDER AT 6:00 PM AT ESM CENTRAL HIGH SCHOOL.

Internal Audit Report - Fred Intondi

Claims Auditor Report- Katherine Phillips

Fiscal Year 2022-2023 Audit Entrance- Tricia Lucas