

**ESM Central School District
Audit Committee Meeting
November 18, 2019 ~ 6:00pm
Woodland Elementary School**

Board of Education Present: Mr. John Albanese, Mrs. Tracy Callahan, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Leah Cushing.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, 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; Mr. John Young, Director of Facilities; Mrs. Meghan Thomas, Associate Director for Spec. Ed.; Ms. Gina Terzini, Principal of Woodland Elementary.

Other Present: Ms. Amanda Graham-Quirk, District Treasurer.

Interested Citizens: 14

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE AUDIT COMMITTEE MEETING TO ORDER AT 6:06 PM AT WOODLAND ELEMENTARY SCHOOL.

Budget Development Process for 2020-2021

Kate Skahen

Monthly Financial Reports

Kate Skahen

Food Service Administrative Review

Kate Skahen

“RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, THE AUDIT COMMITTEE MEETING BE ADJOURNED AT 6:26 PM”

Ayes - 6, Nays - 0, Motion Carried