

AUDIT COMMITTEE MEETING

Board of Education Present: Mrs. Diana Abdella, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing, Mrs. Kay Gallery (left at 6:30pm), Mrs. Deborah Kolod, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Grenardo Avellino, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Ms. Pamela Buddendeck, Executive Director of Employee Engagement & Accountability; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment.

Other Present: Ms. Heidi Allen, Dir. of Spec. Ed., Mrs. Michele Gipe, Dir. of Teaching & Learning, Mrs. Shelly LaMarche, Coord. for Spartan Academy, College & Career Pathways, Mr. Michael Rood, District Treasurer; Mrs. Marcia Kelley, SFO; Mr. Fred Intondi, Internal Auditor; Ms. Tammy Hughes, ESM TA; Mrs. Marcia Kelley, SRP.

Interested Citizens: 7

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE AUDIT COMMITTEE MEETING TO ORDER AT 6:02PM AT THE CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

Internal Audit Report

Fred Intondi

Claims Auditor Report

Katherine Phillips - Kate Skahen presented on Katherine Phillips behalf

Fiscal Year 2024-2025 Audit Entrance

Tricia Lucas

- Planning Letter

- Client Communication Document

“RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, THE AUDIT COMMITTEE MEETING BE ADJOURNED AT 6:36 PM.”

Ayes - 7, Nays - 0, Motion Carried