

AUDIT COMMITTEE MEETING

Monday, October 2, 2023

1. OPENING EXERCISES

Procedural: 1.1 Call to Order

Meeting called to order at 6:15 PM by Mr. Kenneth Urban, President of the Board of Education in the Everett E. Newman III Administrative Offices Board of Education Room.

Procedural: 1.2 Roll Call by District Clerk

Members present

Kenneth Urban, Anthony Pepe, Brian J. Sales, Rosemary Natoli, Michael Higgins, Paul Daubel, Ledy Torres

2. AUDITOR

External Auditors - EFPR Group - Brent Jensen reviewed the three reports in full detail.

3. REPORTS

3.1 Draft Financial Statements & Independent Audit Report - Fiscal Year Ended June 30, 2023

3.2 Draft Independent Federal Single Audit Report - Fiscal Year Ended June 30, 2023

3.3 Draft Independent Audit Report on Extra Classroom Activity Funds - Fiscal Year Ended June 30, 2023

4. NEXT AUDIT COMMITTEE MEETING

5. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.



Deborah Van Florcke
District Clerk