

AUDIT COMMITTEE MEETING**Monday, September 11, 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, Brian J. Sales, Rosemary Natoli, Michael Higgins, Paul Daubel, Ledy Torres

Members absent

Anthony Pepe

2. AUDITOR

Internal Auditors - R.S. Abrams & Co., LLP - Marianne Van Duyne

3. REPORTS

Risk Assessment Update Report for the Period Ending June 30, 2023

Periodic Duties - July 1, 2022 - June 30, 2023

Corrective Action Plan - Extraclassroom Activity Funds - June 30, 2023

Student Related Data - June 30, 2023

4. NEXT AUDIT COMMITTEE MEETING

Next Audit Committee Meeting will be on October 2, 2023 in the Everett E. Newman III Administrative Offices Board of Education Room.

5. ADJOURNMENT

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



Deborah Van Florcke
District Clerk