

Rocky Point School District  
Audit Committee Meeting  
May 10, 2011

Members Present

Michael Nofi  
Diane Burke  
John Lessler  
Kathleen Heggers  
Gene Johann

Also Present:

Michael F. Ring Ed.D  
Gregory Hilton  
Deborah DeLuca, Ed.D  
Susan Wilson  
Scott Reh

Absent:

Mark Lotito

Invited Guests:

Peter Rodriguez/Deidre Lunetta – External Auditors  
John Dennehy – Claims Auditor

I. Opening of meeting by Mr. John Lessler, Chairman of the Audit Committee

- a. Meeting called the meeting to order at 5:42 PM.

II. PRESENTATION BY PETER RODRIGUEZ EXTERNAL AUDITOR – CULLEN & DANOWSKI, LLP

Peter Rodriguez from Cullen & Danowski, LLP presented the following topics:

1. Engagement Objectives
2. New Accounting Standards (GASB 54)
3. Auditors Responsibilities
4. Auditing Timetable

III. PRESENTATION BY JOHN DENNEHY CLAIMS AUDITOR

John Dennehy presented the role of the Claims Auditor.

IV. ADJOURNMENT

Upon a motion by Diane Burke, seconded by Gene Johann, carried 5-0, the committee adjourned at 6:59PM.

Respectfully submitted,

Gregory Hilton  
Business Official