

**Meeting of the Audit Committee
(the Board as a Whole)
October 4, 2017**

Mrs. Marianne Van Duyne from R.S. Abrams, our independent auditor, presented the final audit report of financial reports for the 2016-2017 school year at 7:40 PM. The District received an "Unmodified Opinion" which is the best opinion that a school district can receive.

The Board discussed the auditor's findings and asked questions of the auditor.

Motion: Trustee LaRocco, seconded by Trustee Pellicane that, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from R.S. Abrams is hereby accepted by the Board for the year ending June, 2017. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date. Motion unanimously carried.

The meeting of the Audit Committee was concluded at 7:55 PM and we re-entered Work Session.