

SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT

**AUDIT COMMITTEE MEETING
January 23, 2012
South Orangetown Middle School
Board Room
6:30 pm**

I. CALL TO ORDER

II. ROLL CALL:

Kevin Cunningham XXX
Lonnie Jacobs XXX
Dan Lamadrid XXX
Michael Reilly XXX

Visiting: Ann Vaccaro-Teich XXX
Laura Zarcone ABS
Rich Diloreto ABS
Bob Uhl ABS
Diane Wenke XXX

Rosemary Pitruzzella
Christine Onativia
Ira Steinberg
Alta Prinsloo
Mary Hartnett

III. ACCEPTANCE OF MINUTES

Motion by: L. Jacobs

Seconded by: K. Cunningham

RESOLVED that the minutes of the December 12, 2011 meeting be accepted as prepared, each Audit Committee Member having received a copy.

Motion to accept carried: ALL

IV. INTERVIEWS WITH CANDIDATES FOR AUDIT COMMITTEE VACANCY

6:45 Christine Onativia
7:15 Ira Steinberg
7:40 Alta Pinsloo
8:00 Mary Hartnett

VII. ADJOURN

Motion by: M. Reilly

Seconded by: K.Cunningham

Motion to accept carried: ALL