

**Wantagh UFSD Audit Committee  
Meeting Minutes  
Thursday, October 10, 2019**

**Members Present:**

Elizabeth Guber (BOE President and Audit Committee Member)  
Adam Fisher (BOE Trustee and Audit Committee Member)  
Danielle DiCerbo (Audit Committee Member- Chairperson)  
Tara Cassidy (Audit Committee Member)  
Lou Pizzileo (Audit Committee Member)

**Also Present:**

Anthony Cedrone (Assistant Superintendent for Business)  
Marianne Van Duyne External Auditor (R.S. Abrams Partner)  
Melissa Lee External Auditor (R.S. Abrams Manager)

**I. Call to Order**

A. A meeting of the Audit Committee, Wantagh Union Free School District, District Auditors and the Assistant Superintendent for Business was held on Thursday, October 10, 2019 at the Administrative Offices at 12:03 p.m.

B. The Audit Committee reviewed and discussed the following:

1. Administration of Oath of Office
2. Selection of Chairperson
3. Review of Audit Committee Charter

**II. Executive Session:**

A motion was made by Adam Fisher, seconded by Elizabeth Guber, and passed unanimously, approving to enter Executive Session at 12:10 p.m.

Motion was made by Elizabeth Guber, seconded by Adam Fisher, and passed unanimously, approving to adjourn from executive session and to enter into public session at 12:52 p.m.

**III. Adjournment**

A. Confirmed next Audit Committee Meeting on October 29th at 12:00 p.m. with the Internal Auditors and Claims Auditors.

Submitted by Danielle DiCerbo Audit Committee Member