

**Wantagh UFSD Audit Committee  
Meeting Minutes  
Thursday, October 29, 2019**

**Members Present:**

Elizabeth Guber (BOE President and Audit Committee Member)  
Adam Fisher (BOE Vice President 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)  
Lauren Agunzo Internal Auditor (Nawrocki Smith)  
Shari Diamond Claims Auditor (Cerni & Associates)

**I. Call to Order**

A. A meeting of the Audit Committee, Wantagh Union Free School District, District Auditors and the Assistant Superintendent for Business were held on Thursday, October 29, 2019 at the Administrative Offices at 12:05 p.m.

**II. Executive Session:**

A motion was made by Adam Fisher, seconded by Elizabeth Guber, and passed unanimously, approving to enter Executive Session at 12:08 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 1:13 p.m.

**III. General Discussion**

A. Discussion of next meeting dates

1. Based on the proposed completion date proposed by Internal Auditors Testing, the Audit Committee will look to meet in January 2020.

**IV. Adjournment**

adjournment at 1:23 p.m. Submitted by Danielle DiCerbero, Audit Committee Member