

Audit committee meeting 1/6/2022

Committee members in attendance: Craig Wolf, Kristan Flynn, Meredith Heuer, Mathew Maye, Joe Baffuto

Also in attendance: Jason Schwartz Bernard Donegan, Nick Barcellona Bernard Donegan, Donnell Schramm, Ann Marie Quartironi, Matt Landahl

- Introductions
- Jason and Nick reviewed refunding opportunities of 2012 4.49 million bond
- Reviewed claims and treasury reports
- Received update on internal auditor search
 - AMQ listed RFP with ASBO - Association of School Business Officials
 - Committee will receive list of candidates at next meeting: 2/17/21

Submitted by Meredith Heuer, board president

1/11/2022