

**Wednesday, October 2, 2019**  
**Board of Education Audit Committee Meeting**  
**Jr. Sr. High School Conference Room 112**  
**5:30 PM**

**Present:** Cheryl DiStefano and Nikki Mayers, Vieira & Associates  
Also HCS BOE Audit Committee Members:  
Michael Rhodes  
Melissa Anderson  
John Dattoria

The meeting began at 5:35. There were no members of the public in attendance.

Spiral bound financial statements with comparative totals were provided, as well as extra-classroom activity fund financial statements. Ms. Mayers reviewed both packets and both Ms. Mayers and Ms. DiStefano fielded various questions from the committee as they combed through the reports.

Extra-classroom activity fund for year ending June 30, 2019 audit opinion: there were no matters felt needed to be addressed. No non-compliance.

Financial statements audit opinion: Nothing uncovered. No sufficient deficiencies or material weaknesses. No matters have come to their attention that would require further examination. No fraud identified or occurred. No disagreements arose during the course of the audit. No inconsistencies.

The meeting ended at 6:20 PM. Ms. DiStefano and Ms. Mayers will be presenting the information at the Board meeting on Wednesday, October 9 and encouraged audit committee members to reach out to them in the interim should any questions come up.

Respectfully submitted,  
Tabatha Rhodes, District Clerk