

**MINUTES**

**Date of Meeting:** July 19, 2011

**Type of Meeting:** Audit Committee Meeting & Executive Session

**Place of Meeting:** Conference Room – Administration Building

**Members Present:** President Dennis Ryan  
Vice President Roy Lester  
Board Member Patrick E. Gallagher  
Board Member Gina Guma

**Members Absent:** Board Member Darlene Tangney

**Others Present:** Mr. David Weiss, Superintendent  
Dr. Vincent Butera, Assistant Superintendent – Curriculum  
and Instruction  
Mr. Michael DeVito, Chief Operating Officer  
Ms. Jill Sanders, Audit Committee left at 7:00 PM

Audit Committee meeting started at 6:05 PM.

President Ryan called for a motion to go into executive session at 7:00 PM to discuss specific personnel matters.

**Motion to Go into Executive Session**

**Motion by:** Board Member Gallagher  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

President Ryan called for a motion to adjourn the executive session at 7:20 PM.

**Adjournment**

**Motion by:** President Ryan  
**Seconded by:** Board Member Guma  
**Approved:** 4-0

Minutes submitted by

\_\_\_\_\_  
Carole Butler,  
August 30, 2011

\_\_\_\_\_  
Michael DeVito  
District Clerk Pro Tem