

**EXECUTIVE SESSION MINUTES**

<b>Date of Meeting:</b>	October 25, 2011			
<b>Type of Meeting:</b>	Audit Committee Meeting and Executive Session			
<b>Place of Meeting:</b>	Conference Room – Administration Building			
<b>Members Present:</b>		<u>Present</u>	<u>If late arrival or early departure, indicate time</u>	<u>Absent</u>
	Pres. Dennis Ryan			
	VP Roy Lester			
	Bd. Mbr. Patrick E. Gallagher			
	Bd. Mbr. Gina Guma			
	Bd. Mbr. Darlene Tangney			
<b>Others Present:</b>		<u>Present</u>	<u>If late arrival or early departure, indicate time</u>	<u>Absent</u>
	Mr. David Weiss, Supt.			
	Dr. Randie Berger, D.S.			
	Mr. Michael DeVito, C.O.O.			
	Dr. Vincent Butera, A.S. C.&I.			
	_____, Atty.			
	Also in attendance:			

President Ryan called for a motion to go into executive session at (time) \_\_\_\_\_ to discuss personnel issues regarding specific personnel and pending and proposed legal matters.

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Approved: \_\_\_\_\_

President Ryan called for a motion to adjourn the executive session at (time) \_\_\_\_\_.

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Approved: \_\_\_\_\_