

DATE: February 9, 2011	KIND OF MEETING: Audit Committee Meeting
WHERE HELD: High School Library	PRESIDING OFFICER: Robert Suits
MEMBERS PRESENT: Mr. Suits	MEMBERS ABSENT:
Mrs. Frisch	
Mrs. Davis	
Mr. Clapper	
Mr. Nikollaj	

OTHERS PRESENT

P. Williamsen; R. Husain; N. Criscone; B. Leitt.

(Call to Order)

The Audit Committee meeting was called to order at 6:00 p.m.

(Public Comment I)

None

(Budget Discussion)

(Executive Session)

Motion by Mrs. Frisch; Seconded by Mr. Nikollaj

RESOLVED: that the Board go into Executive Session at 6:12 pm for the purpose of personnel matters.

(Return from Executive Session)

Motion by Mr. Clapper; Seconded by Mr. Nikollaj

RESOLVED: that the Board return to open session at 10:01 pm.

(Motion to Adjourn)

Motion by Mrs. Davis; Seconded by Mr. Clapper

RESOLVED: that the meeting be adjourned at 10:02 p.m.