

The Audit Meeting of the Board of Education of Madison Central School was held on October 22, 2019 at 6:30 pm in the library.

MEMBERS PRESENT: Mrs. Laura Billings
Ms. Jessica Clark
Mr. Mike Filipovich
Mrs. Jennifer Lavoie

MEMBERS ABSENT: Ms. Stephanie Clark
Mrs. Brittany Rizzo
Mr. Jona Snyder

OTHERS PRESENT: Mr. Steve Szatko, Interim Superintendent
Mr. Larry Nichols, Building Principal
Ms. Melanie Brouillette, Treasurer
Ms. Tracey Lewis, District Clerk

- I. Call to Order – 6:30 pm
 - a. Mrs. Lavoie called the meeting to order at 6:49 pm.
- II. Oath of Office
 - a. Laura Billings – New Board Member – Laura Billings completed her Oath of Office.
- III. Presentation of the Audit
 - a. Mr. David Brownell from Mostert, Manzanero & Scott, LLP presented the 2018-19 Audit.
- IV. Adjournment of the Audit Committee Meeting

MOTION # 1 – ADJOURNMENT

ON THE MOTION of Mrs. Clark, seconded by Mr. Filipovich, the board moved to adjourn the Audit Committee Meeting at 7:00 pm. Motion carried 4 yes, 0 no.

