| Committee: <u>Audit</u> | String NGO Valer |
|---|------------------|
| Chairperson: <u>John Hussar</u> | 3 2 1 |
| Date: <u>2/29/2016 @ 5:00 pm</u> | OWER |
| 1. Call to Order: Open meeting at: | ENGAGE ENT |
| a. Motion by: | |
| b. Seconded by: | |
| 2. Pledge of Allegiance | |
| 3. Roll Call: Attendees: | |
| | |
| 4. Agenda Item #1: <u>External Auditor.</u> | |
| 5. Executive Session for reason of: <u>Interview and discussion for</u> | External Auditor |
| a. Motion by: | |
| b. Seconded by: | |
| 6. Reconvene meeting to Open Session at: | |
| a. Motion by: | |
| b. Seconded by: | |
| 7. Adjourn Meeting at: | |
| a. Motion by: | |
| b. Seconded by: | |
| CHENANGO VALLEY CENTRAL SCHOOL I | DISTRICT |

221 Chenango Bridge Road, Binghamton, NY 13901 PHONE: (607) 762-6800 * FAX: (607) 762-6890