Committee: <u>Audit</u>		ANGO VA
Chairperson: <u>John Hussar</u>		CANANGO MALLER
Date: <u>2/29/2016 @ 5:00 pm</u>		INSPIRE ENPO
1. Call to Order: Open meeting at	t: 5:05 p.m.	F. ENGAGE · EM
a. Motion by: <u>Kelly W</u>	arwick	
b. Seconded by: <u>Steve C</u>	arr	
2. Pledge of Allegiance		
3. Roll Call: Attendees:		
John Hussar	David Gill	
Kelly Warwick	Beth Donahue	
Steve Carr	Celia Bucek	
4. Agenda Item #1: <u>External Audi</u>	itor.	
5. Executive Session for reason of	: <u>Matters leading to the appoint</u>	ntment of a person or corporation.
a. Motion by: <u>Kelly W</u>	Jarwick	
b. Seconded by: <u>Steve C</u>	arr	
5A. Motion to allow Celia Bucek to	join executive session	
a. Motion by: <u>Kelly W</u>	Varwick	
b. Seconded by: <u>Steve C</u>	arr	

- 6. Reconvene meeting to Open Session at: 7:46 p.m.
  - a. Motion by: <u>Kelly Warwick</u>

- b. Seconded by: <u>Steve Carr</u>
- 7. Adjourn Meeting at: <u>7:46 p.m.</u>
  - a. Motion by: <u>John Hussar</u>
  - b. Seconded by: <u>Steve Carr</u>

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT 221 Chenango Bridge Road, Binghamton, NY 13901 PHONE: (607) 762-6800 \* FAX: (607) 762-6890