



## BOE Committee Report

Budget and Audit Committee

Chair: Chris Lomonaco

**Wed., Sept. 11,  
2024**

**Meeting Start – 4:00 p.m.**

**Meeting End – 4:37 p.m.**

**PRESENT**

- Christine Lomonaco – Chairperson
- Tim Slocum – Board Member
- Elizabeth Donahue – School Business Executive
- Jim Penwell – Community Member
- Duane Shoen – Internal Auditor
- Evan Cleveland – External Auditor
- Larry Dake - Superintendent

Motion to Open Meeting: Tim Slocum

2<sup>nd</sup> – Chris Lomonaco

Motion to Enter into Executive Session: Chris Lomonaco

2<sup>nd</sup> – Tim Slocum

Mr. Shoen began the meeting by reviewing the Executive Summary that was provided to the school district. The only findings were some minor extracurricular activities findings – corrective action plans will be put in place.

Mr. Shoen will be present at the September 18 BOE meeting to present the audit report to the board.

Motion to Close Executive Session: Tim Slocum

2<sup>nd</sup> – Chris Lomonaco

Motion to End Meeting: Chris Lomonaco

2<sup>nd</sup> – Tim Slocum

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