Committee: <u>Audit Committee</u>	cee	STENANGO VALLE
Chairperson: <u>John Hussar</u>		Name of the second seco
Date: <u>6/19/2017</u> @ 5:30 pm	<u>n</u>	PIRE ENGAGE - ENPOS
1. Call to Order: Open r	neeting at:	AGAGE
a. Motion by:	Casey Egan Doyle	
b. Seconded by:	Kelly Warwick	
2. Pledge of Allegiance		
3. Roll Call: Attendees:		
Casey Egan Doyle	Jim Lewis	David Gill
Kelly Warwick	Jim Penwell	Beth Donahue
Steve Carr	Ernie Skiadas	John Hussar
4. <u>Agenda Item #1:</u>	No open Agenda Items	
5. <u>Agenda Item #2:</u>		
6. Executive Session for <u>Skiadas, CPA, P.C.</u>	reason of: <u>Receive and review the draf</u>	1 1 2
a. Motion by:	Kelly Warwick	_
b. Seconded by:	Casey Egan Doyle	
7. Reconvene meeting to	Open Session at:5:50 pm	
a. Motion by:	Casey Egan Doyle	
b. Seconded by:	Steve Carr	
8. Adjourn Meeting at: _	5:51 pm	
a. Motion by:	Steve Carr	-
b. Seconded by:	<u>Casey Egan Doyle</u>	

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