

**Audit Committee**  
**May 10, 2006**  
**6 p.m.**  
**Minutes**

**Present:** President Garcia and Commissioners Evans, Thompson, Powell and Brennan; Superintendent Rivera; J. Coney, S. Tripi, R. D'Agostino of Deloitte, L. Dunsmoor.

President Garcia convened the meeting at 6:05 p.m. and called for a motion to include Commissioners Powell and Brennan in the meeting. Motion by Commissioner Evans, second by Commissioner Thompson, carried.

**Discussion:**

- The committee discussed the 2004-05 audit completed by Deloitte and the 2005-06 audit that will begin shortly.
- The committee reviewed and approved its charter.
- Commissioner Garcia noted that, as Board President, he will appoint Commissioner Powell to the Audit Committee. Dr. Rivera will seek Certified Public Accountants to volunteer to serve on the committee. The Committee anticipates meeting no less than four times per year but no more than eight.
- The Auditor General candidate has been sent an offer letter and it is anticipated that she will sign it. President Garcia will introduce her at the May 18 Board Business Meeting.

**Executive Session:**

The committee went into Executive Session to discuss personnel at 6:35 p.m. and returned to regular session at 7:05 p.m.

**Adjournment:**

Motion to adjourn by Commissioner Evans, second by Commissioner Thompson, carried at 7:20 p.m.