

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Finance Audit Sub-Committee will be held on Tuesday, December 2, 2014, at 6:30 P.M. in the Human Resources conference room at the BOE Administrative Offices, 501 Kings Highway East, for the following purpose:

1. To approve the minutes of the Meeting from September 30, 2014
2. To review and discuss the draft of the audited financial statements and to hear an update of the work completed for the fiscal year ended June 30, 2014 with Joseph Centofanti, CPA, CFE, FCPA, CFF, CGFM Partner, CohnReznick LLP
3. To hear, consider and act upon any communications.
4. Adjournment

Dated: November 24, 2014

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Audit Sub-committee are requested to notify the Clerk (203-256-3065) if they are unable to be present.