



Audit Committee Meeting

Attendees: Peggy Kelland, Somaiah Soma, Robert Rubin

Mr. Paul Galletta – a member of the public was also present.

The public meeting of the Audit Committee was opened at 7:00 p.m. OPEN MEETING

Pledge of Allegiance PLEDGE

Election of Chairperson ELECTION OF CHAIRPERSON

Mr. Soma moved seconded by Mrs. Kelland, to nominate Mr. Rubin.

There were no other nominees.

Vote taken on nomination of Mr. Rubin. Unanimous. Approval.

Mr. Rubin assumed the Chair. CHAIRPERSON ASSUMES CHAIR

Mr. Rubin then asked Mr. Galletta if he would like to be on the Audit Committee as a member from the public and Mr. Galletta replied that he would. ELECTION OF COMMITTEE MEMBER FROM PUBLIC

Vote was taken to appoint Mr. Galletta to the committee. Unanimous approval.

Mr. Rubin moved, seconded by Mrs. Kelland, to adjourn the meeting. ADJOURNMENT

Vote taken. Unanimous approval. Time is 7:05 p.m.

Respectfully Submitted,

Robert Rubin
Chairperson, Audit Committee