Committee Attendees: Ana Olarte; Adrian Alfonso; Rudy Rodriguez; David Kadar; Ileana Alvarez

General Attendees: Octavio Verdeja; Manny Alvarez

Staff Attendees: Angelo Parrino, Evelio Torres, Jose Hernandez, Lisa Sanabria; Alex Sanchez; Victor Caballero; Mercy Castiglione

I. Welcome and Introductions

   A. Alfonso called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes

   - Motion to approve minutes by R. Rodriguez.
   - Motion seconded by A. Olarte.
   - Motion was unanimously passed.

III. Annual Audit Report

   - O. Verdeja discussed the recent audit that was completed by Verdeja, De Armas & Trujillo, LLP. No finding were found

     - Motion to approve audit results by A. Alfonso.
     - Motion seconded by A. Olarte.
     - Motion was unanimously passed.

IV. Loss Prevention Report

   - V. Caballero gave a brief report on the process and actions of Loss Prevention in order to recoup monies from parents and providers who have committed fraud.

V. Adjourn

   - Motion to adjourn by A. Alfonso.
   - Motion seconded by A. Olarte.
   - Motion was unanimously passed.