

Approved
1/11/2012

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Audit Committee Meeting – November 9, 2011
Park Avenue Memorial Elementary School – Auditorium

LOCATION: Park Avenue Memorial Elementary School-Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Trustee Nathan King
Trustee Kathleen Ward Trustee Mark Epps
Trustee Ronald Moss Vice President Juliet Jordon-Thompson

ABSENT: 2nd Vice President Lisa Johnson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin-Assst. Supt. Curriculum & Instruction
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq.,-Guercio & Guercio
Mr. Alan Yu, Coughlin, Foundotos, Cullen & Danowski, LLP

President Sikhrangkur called the Audit Committee meeting to order at 10:00 PM.

Mr. Alan Yu reviewed the financial report with the Board.

Mr. Yu left at 10:15 PM.

MOTION to ADJOURN Audit Committee at 10:15 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Kathleen Ward, District Clerk Pro Tem