

APPROVED
8/11/2010

MINUTES
BOARD OF EDUCATION-AMITYVILLE UFSD
Amityville, New York 11701
AUDIT COMMITTEE MEETING – July 14, 2010
Park Avenue Administration Building – 1st floor board room – 7:00 PM

LOCATION: Park Avenue Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Diane Koza Egglinger
Trustee Charles Walters

ABSENT: Dr. John R. Williams, Supt. of Schools

OTHERS IN ATTENDANCE: Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Assistant Supt. Technology
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Mr. Alan Yu, CPA-Coughlin, Foundotos, Cullen & Danowski

AUDIT MEETING CALLED TO ORDER called to order by President Michele Sikhrangkur at 8:22 PM.

Audit Committee listened to a presentation of the audit plan by Mr. Alan Yu.

Mr. Yu left at 8:44 PM.

Trustee Ward left at 8:44 PM and returned at 8:46 PM.

Trustee King left at 8:45 PM and returned at 8:48 PM.

Dr. Fanning left at 8:55 PM and returned at 8:57 PM.

Trustee Walters left at 8:55 PM and returned at 8:56 PM.

MOTION to Adjourn Audit Committee at 8:59 PM made by Vice President Jordon-Thompson, seconded by 2nd Vice President Johnson. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem