

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701

AUDIT COMMITTEE MEETING - December 3, 2008
Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Diane Koza Eglinger Trustee Elisabeth LaRosa
Trustee Walters

ABSENT: Dr. John R. Williams

OTHERS IN ATTENDANCE: Dr. Kathleen Gulbin - Assistant Supt. Curriculum & Instruction
Dr. William Fanning, INTERIM-Assist. Supt. Finance & Operations
Ms. Mary Kelly-Assistant Supt. Technology
Dr. Stephen Neidell-Interim Assist. Supt. Human Resources
Mr. Allan Yu, CPA-Partner Coughlin, Foundotos Cullen & Danowski, LLP

NOT IN ATTENDANCE: Ms. Judith O'Neill/District Clerk

The Audit Committee meeting was called to order by Chairperson Michele Sikhrangkur at 8:16 PM.

Trustee King left at 8:21 PM and returned at 8:23 PM

Trustee King left at 8:24 PM and returned at 8:28 PM

Alan Yu left at 9:20 PM

The meeting ended at 9:34 PM.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem