APPROVED
12/11/2013

Board of Education
Amityville Union Free School District
Amityville, NY 11701
Audit Committee Meeting Minutes – October 9, 2013
Park Avenue Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Lisa Johnson Vice President Nathan King
2nd Vice President Ronald Moss Trustee Jeannette Santos

Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Ms. Syd Friefelder - Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Lauren Agunzo-Nawrocki Smith, LLP
Ms. Louann Nguyen-Nawrocki Smith, LLP
NOT IN ATTENDANCE: Judith O'Neill, District Clerk

1. **AUDIT COMMITTEE MEETING CALLED TO ORDER** by President Lisa Johnson at 9:50 PM.

Ms. Agunzo & Ms. Nguyen left at 10:09 PM.

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem