Approved 8/12/2009

MINUTES BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT Amityville, New York 11701 AUDIT COMMITTEE MEETING – June 3, 2009 Park Avenue Memorial Elementary School – Auditorium

LOCATION: Park Avenue Elementary School - Auditorium IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson Trustee Elisabeth La Rosa ABSENT: Trustee Diane Koza Egglinger NO LONGER IN ATTENDANCE: Trustee Charles Walters OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools Dr. William Fanning-Asst. Supt. Finance & Operations Dr. Mary Kelly-Asst. Supt. Technology Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction Dr. Stephen Neidell-Interim Assist. Supt. Human Resources NOT IN ATTENDANCE: Mrs Judith O'Neill/District Clerk

AUDIT COMMITTEE MEETING called to order by Chairperson Michele Sikhrangkur at 8:35 PM.

The Audit Committee reviewed the Treasurer's report.

MOTION to ADJOURN the Audit Committee at 8:54 PM made by Vice President Jordon-Thompson, seconded by Trustee King. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson/District Clerk Pro Tem