## **BOARD OF EDUCATION**

## Amityville Union Free School District, Amityville, NY 11701 Audit Committee Minutes – January 3, 2024 Park Avenue Memorial Elementary School | Art Room

To view/listen to the audio of this meeting, please click here

## **AUDIT COMMITTEE**

IN ATTENDANCE: Ms. Lisa Johnson, President

(Trustees) Mrs. Jeannette Santos, 1st Vice President

Ms. Carol Seehof, 2<sup>nd</sup> Vice President

Mr. David Heller, Trustee Mrs. Leslie Kretz, Trustee Mr. Juan Leon, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources

Ms. Olivia Buatsi, Assistant Superintendent for Finance &

Operations/Deputy District Clerk

Ms. Lauren Agunzo, Nawrocki Smith - Audit Committee Ms. Jennifer Morris, Nawrocki Smith - Audit Committee

Mrs. Melissa Durnin, Distinct Clerk

**Motion to enter** into the Audit Committee executive session at 5:36 PM was made by 2nd Vice President Carol Seehof and seconded by Trustee David Heller for the purpose of the Audit Committee to review the employment history of particular persons regarding the internal audit.

Motion **CARRIED YES:** 5 | NO: 0

(Note: Trustee Juan Leon stepped out of the room at the time of this Motion)

Audit committee meeting ended at 7:02 pm