

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Audit Committee Minutes – June 1, 2016

OPEN MEETING

The Meeting was called to order at 6:30 p.m. by President Moss at the Park North Administration Building and read the emergency statement and led the audience in the Pledge of Allegiance.

IN ATTENDANCE: Ronald A. Moss, President
 Terry Fulton, 1st Vice President
 Jeannette Santos, 2nd Vice President
 Carolyn Dodd, Trustee

ABSENT: Lisa Johnson, Trustee
 Dr. Kathleen Corbett, Trustee
 Juan Leon, Trustee

ALSO PRESENT: Dr. Mary T. Kelly, Superintendent of Schools
 Mary O'Meara, Assistant Superintendent for Curriculum and Instruction
 Diane Castonguay, Assistant Superintendent for Finance and Operations
 Alan Yu, Cullen & Danowski LLP
 LuAnn Nguyen, Nawrocki Smith LLP

EXECUTIVE SESSION

Motion to move to Executive Session at 6:36 p.m. for report for the Audit Committee made by Trustee Dodd; seconded by 2nd Vice President Santos. Motion Carries: 4 Yes; 0 No; 0 Abstain. 2nd Vice President Santos was appointed Clerk Pro Tem.

OPEN MEETING

Motion to adjourn Audit Committee at 6:16 p.m. by 1st Vice President Santos; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to adjourn Audit Committee at 6:46 p.m. move to the Park Avenue School Auditorium to resume Open Session made by 2nd Vice President Santos; seconded by Trustee Dodd. Motion Carries: 4 Yes; 0 No; 0 Abstain.

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE 2-13-16
DISTRICT CLERK SIGNATURE
Cecilia Becker