

APPROVED  
11/9/2011

**MINUTES**  
**Board of Education**  
**Amityville Union Free School District**  
**Amityville, NY 11701**  
**Audit Committee Meeting – September 14, 2011**  
**Park Avenue Memorial Elementary School – Auditorium**

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**LOCATION:** Park Avenue Memorial Elementary School-Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur      2<sup>nd</sup> Vice President Lisa Johnson  
Trustee Kathleen Ward      Trustee Nathan King  
Trustee Mark Epps      Trustee Ronald Moss  
Vice President Juliet Jordon-Thompson

**OTHERS IN ATTENDANCE:** Dr. William Fanning-Interim Asst. Supt. Finance & Operations  
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources  
Dr. Mary Kelly-Assistant Supt. Technology  
Dr. Kathleen Gulbin-Assst. Supt. Curriculum & Instruction  
Mr. Gary Steffanetta, Esq.-Guercio & Guercio  
Ms. Nancy Hark, Esq., - Guercio & Guercio

**ABSENT:** Dr. John R. Williams-Superintendent of Schools

President Sikhrangkur called the Audit Committee meeting to order at 10:22 PM.

**MOTION to ADJOURN Audit Committee at 10:39 PM** made by Vice President Jordon-Thompson, seconded by Trustee Moss.at 10:39 PM. **Motion CARRIED:** 7 Yes, 0 No, 0 Abstain.

Respectfully submitted,

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Lisa Johnson, District Clerk Pro Tem