

MINUTES
Board of Education-Amityville UFSD
Amityville, NY 11701
Audit Committee Meeting – August 3, 2011
Park North Administration Building – 1st floor Board Room

LOCATION: Park North Administration Building -1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Kathleen Ward
Trustee Nathan King Trustee Ron Moss

BOE ABSENT: Trustee Mark Epps

ALSO IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Mr. Alan Yu - Coughlin Foundotos Cullen & Danowski, LLP

ABSENT: Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Dr. Mary Kelly-Assistant Supt. Technology

AUDIT COMMITTEE called to order by President Sikhrangkur at 7:41 PM.

Mr. Alan Yu presented his audit to the Board.

MOTION to ADJOURN Audit Committee Meeting at 8:20 PM made by Vice President Jordon-Thompson, seconded by Trustee Moss. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem