

MINUTES  
BOARD OF EDUCATION-AMITYVILLE UFSD  
Amityville, New York 11701  
AUDIT COMMITTEE MEETING, November 9, 2009  
Park Avenue Memorial Elementary School – Auditorium – 8:35 PM

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**LOCATION:** Park Avenue School – Auditorium

**IN ATTENDANCE:** President Michele Sikhrangkur  
First Vice President Juliet Jordon-Thompson  
Trustee Diane M.Koza Egglinger  
Trustee Nathan King  
Trustee Charles Walters  
Trustee Kathleen Ward

**ABSENT:** Second Vice President Lisa Johnson

**CLERK IN ATTENDANCE:** First Vice President Juliet Jordon-Thompson-Clerk Pro Tem

**OTHERS IN ATTENDANCE:** Dr. John R. Williams-Superintendent of Schools  
Dr. William Fanning-Interim Assistant Superintendent for Finance and Operations  
Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and Instruction  
Dr. Mary Kelly – Assistant Superintendent for Data and Technology  
Dr. Steven Neidell – Interim Assistant Superintendent for Human Resources  
Gary Steffanita - Attorney  
Alan Hu – External Auditor

**AUDIT MEETING CALLED TO ORDER** called to order by President Michele Sikhrangkur at 8:35 pm.

Trustee Nathan King stepped out at 9:44 pm  
Trustee Nathan King returned at 9:58 pm

Report by Allan Hu – External Auditor  
Audit Committee listened to presentation of the Financial Statement draft. Report by the External Auditor.

**MOTION to Accept Draft Audit Report** made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

**Motion CARRIED: 6 Yes, 0 No**

**MOTION to Adjourn Audit Committee** at 9:58 pm made by Trustee Nathan King, seconded by First Vice President Juliet Jordon-Thompson

**Motion CARRIED: 6 Yes, 0 No**

Respectfully submitted,

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Vice President Juliet Jordon-Thompson - District Clerk Pro Tem