Minutes approved on 3/19/2008

MINUTES
BOARD OF EDUCATION
AMITYVILLE UNION FREE SCHOOL DISTRICT
Amityville, New York 11701

AUDIT COMMITTEE MEETING – January 9, 2008

Park Avenue Memorial Elementary School – Room 111

AUDIT COMMITTEE MEETING called to order by President Sikhrangkur at 9:31 PM.
LOCATION: PAMES-Room 111
IN ATTENDANCE: President Michele Sikhrangkur, Vice President Juliet Jordon-Thompson, Trustee Diane Koza Egglinger, Trustee Elisabeth LaRosa, Trustee Nathan King, Trustee Lisa Johnson
ABSENT: Trustee Charles Walters
OTHERS IN ATTENDANCE: Dr. John Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Mr. Enrique Catalan-Assist. Supt. Finance & Operations
Ms. Lisa Kontente-Assistant to Supt. Human Resources
Trustee Walters arrived at 9:46 PM
ACTION TAKEN: The Audit Committee reviewed the risk assessment report from Nawrocki Smith LLP.

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Temp

AUDIT COMMITTEE Meeting called to order at 8:59 PM by Chairperson President Sikhrangkur.
LOCATION: PAMES – Room 111
IN ATTENDANCE: President Michele Sikhrangkur, Vice President Juliet Jordon-Thompson, 2nd Vice President Dennis James, Trustee Elisabeth LaRosa, Trustee Charles Walters
BOE ABSENT: Trustee Diane Koza Egglinger
OTHERS IN ATTENDANCE: Dr. John R. Williams-Interim Superintendent of Schools
Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction
Mr. Enrique Catalan-Assist. Supt. Finance & Operations
Ms. Lisa Kontente-Assistant to Supt. Human Resources
Mr. Ray Keenan, Esq.-Guercio & Guercio, District Counsel
Mr. Alan Yu, External Auditor

Trustee Nathan King arrived at 9:02 PM

The Audit Committee review the External Audit Reports with auditor Mr. Alan Yu.

The Audit Committee recommended that the Board of Education accept the audit reports from the External Auditor.

Enrique Catalan & Alan Yu departed at 10:45 PM.

Respectfully submitted,

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Juliet Jordon-Thompson/District Clerk Pro Tem

/District Clerk Pro Tem