MINUTES BOARD OF EDUCATION

AMITYVILLE Union Free School District Amityville, New York 11701

AUDIT COMMITTEE MEETING – August 11, 2010

AUDIT COMMITTEE MEETING – August 11, 2010 Park Avenue Administration Building – 1st floor board room – 7:00 PM

DRAFT #1 - CC: BOE, Dr. Williams, Supt. File, District Clerk

LOCATION: Park Avenue Administration Building – 1st floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson

Trustee Kathleen Ward Trustee Nathan King

Trustee Diane Koza Egglinger

BOE ABSENT: 2nd Vice President Lisa Johnson

Trustee Charles Walters

OTHERS IN ATTENDANCE: Dr. John R. Williams, Supt. of Schools

Dr. William Fanning-Interim Asst. Supt. Finance & Operations

Dr. Mary Kelly-Assistant Supt. Technology

Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction

Dr. Stephen Neidell-Interim Asst. Supt. Human Resources

Mr. Gary Steffanetta, Esq.-Guercio & Guercio Ms. Nancy Hark, Esq., - Guercio & Guercio

AUDIT MEETING CALLED TO ORDER by President Michele Sikhrangkur at 10:10 PM.

The committee reviewed the financial reports for the month of May 2010.

MOTION to ADJOURN Audit Committee at 10:24 PM made by Vice President Jordon-Thompson, seconded by Trustee Ward. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,	
Juliet Jordon-Thompson/l	 District Clerk Pro Tem