Approved 7/8/2009

MINUTES BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT Amityville, New York 11701 AUDIT COMMITTEE MEETING – June 10, 2009 Park Avenue Memorial Elementary School – Auditorium

LOCATION: Park Avenue Memorial Elementary School – Auditorium IN ATTENDANCE: President Michele Sikhrangkur Trustee Nathan King Trustee Diane Koza Egglinger OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent 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. Ray Keenan, Esq.-Guercio & Guercio NOT IN ATTENDANCE: Mrs. Judith O'Neill/District Clerk

AUDIT COMMITTEE MEETING called to order by Chairperson Michele Sikhrangkur at 11:00 PM.

The Audit Committee reviewed the Treasurer's report.

The Audit Committee Committee ended at 11:05 PM.

Respectfully submitted,

Lisa Johnson /District Clerk Pro Tem