BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701 Audit Committee Meeting – July 11, 2024 – 7:30pm

To view/listen to the audio of this meeting, please click here

1. Meeting Called to Order

The meeting was called to order at 9:52p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in the Auditorium

IN ATTENDANCE: Ms. Lisa Johnson, Trustee

Ms. Carol Seehof, Trustee Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee Mrs. Megan Messmann, Trustee Mrs. Caroline Fanning, Trustee Mr. Christopher Nehring, Trustee

ABSENT: N/A

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette Waite, Assistant Superintendent for Human Resources

Ms. Olivia Buatsi, Assistant Superintendent for Finance &

Operations/Deputy District Clerk

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio

Mrs. Melissa Durnin, District Clerk

A. Audit Committee Meeting

1. Presentation by Alan Yu, External Auditor of Cullen & Danowski (See video for full Presentation)

2. Meeting Adjourned

President Johnson makes a Motion to adjourn the meeting at 10:17 PM

Motion to Approve 1st	Motion to Approve 2nd
Wendy Canestro	Christopher Nehring

Motion CARRIED YES: 7 | NO: 0

Respectfully submitted,

Minutes recorded & transcribed by:

Melissa Durnin District Clerk