

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

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: Lisa Johnson, Trustee
Carol Seehof, Trustee
Leslie Kretz, Trustee
Wendy Canestro, Trustee
Megan Messmann, Trustee
Caroline Fanning, Trustee
Christopher Nehring, Trustee

ALSO PRESENT: Dr. Gina Talbert, Superintendent of Schools
Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Olivia Buatsi, Assistant Superintendent for Finance & Operations
Carl Fraser, Consultant
John Sheahan, Esq., Guercio & Guercio
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 adjourn made by W. Canestro; seconded by C. Nehring

Motion Carries: 7 Yes; 0 No

Respectfully Submitted,
Eileen Becker
Interim District Clerk

BOE APPROVED 09/25/24