APPROVED
3/14/2012

MINUTES
Board of Education
Amityville Union Free School District
Amityville, NY 11701
Audit Committee Meeting – January 24, 2012
Park Avenue Memorial Elementary School – Auditorium

LOCATION: Park Avenue Memorial Elementary School - Auditorium
IN ATTENDANCE: President Michele Sikhrangkur Vice President Juliet Jordon-Thompson
2nd Vice President Lisa Johnson Trustee Nathan King
Trustee Kathleen Ward
BOE ABSENT: Trustee Ron Moss
Trustee Mark Epps
ALSO IN ATTENDANCE: Dr. John R. Williams, Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst. Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Mr. Michael T. Kearns, District Treasurer

The Audit Committee reviewed the Financial Reports for July, August, September and October 2011. Dr. Fanning led the group in the review. Discussion included the role of the District Treasurer in the process. Mr. Kearns responded to specific questions from the Committee and focused on the process as well as rules and regulations applicable to the clubs and school activity account. Mr. Kearns advised that he does review the requirements with the club advisors and is available to them for questions and answers. Dr. Fanning asked that the members of the committee submit any questions to his office regarding future reports prior to the meeting so that he has adequate time to fully research the questions and to provide answers to the Committee.

The Committee concluded its business at 8:35 PM.

Mr.Kearns left at 8:36 PM.

Respectfully submitted,

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Kathleen Ward, District Clerk Pro Tem