

MINUTES
Board of Education-Amityville UFSD
Amityville, NY 11701
Audit Committee Meeting – August 10, 2011
Park North Administration Building – 1st floor Board Room

LOCATION: Park North Administration Building -1st Floor Board Room

IN ATTENDANCE: President Michele Sikhrangkur 2nd Vice President Lisa Johnson
Trustee Nathan King Trustee Ron Moss
Trustee Mark Epps Trustee Kathleen Ward

BOE ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John R. Williams-Superintendent of Schools
Dr. William Fanning-Interim Asst. Supt. Finance & Operations
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Mr. Gary Steffanetta, Esq.-Guercio & Guercio
Ms. Nancy Hark, Esq., - Guercio & Guercio

AUDIT COMMITTEE called to order by President Sikhrangkur at 7:55 PM.

MOTION to ADJOURN Audit Committee Meeting at 8:20 PM made by 2nd Vice President Johnson, seconded by Trustee Ward. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Lisa Johnson, District Clerk Pro Tem