Minutes approved on 7/9/2008

MINUTES

BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT

Amityville, New York 11701

AUDIT COMMITTEE MEETING – June 11, 2008

Park Avenue Memorial Elementary School - Faculty Room

AUDIT COMMITTEE MEETING called to order by President Sikhrangkur at 9:11 PM.

LOCATION: Park Avenue Elementary School – Faculty Room

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Lisa Johnson Trustee Charles Walters Trustee Nathan King

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams-Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

Mr. Allan Yu, CPA-Partner Coughlin, Foundotos Cullen & Danowski, LLP

Mr. Yu presented the Audit Committee with reference materials for the 2007-2008 school year Audit Planning meeting. The committee reviewed the materials and Mr. Yu discussed the time line for the audit.

Alan Yu left at 9:48 PM.

Respectfully submitted,

Juliet Jordon-Thompson/District Clerk Pro Tem