APPROVED
1/15/2014

**Board of Education**
**Amityville Union Free School District**
**Amityville, NY 11701**
**Audit Committee Meeting Minutes – December 11, 2013**
**Park Avenue Elementary School – Auditorium – 7:00 PM**

1. **AUDIT COMMITTEE MEETING CALLED TO ORDER** by President Lisa Johnson at 9:48 PM.

**LOCATION:** Park Avenue Memorial Elementary School - Auditorium
**IN ATTENDANCE:** President Lisa Johnson
2nd Vice President Ron Moss
Trustee Jeannette Santos
Trustee Kathleen Corbett
Vice President Nathan King
Trustee Mark Epps
**ABSENT:** Trustee Terry Fulton
**ALSO IN ATTENDANCE:** Dr. Kathleen Gulbin – Asst. Supt. Curriculum & Instruction
Ms. Sydney Friefelder -Interim Asst. Supt. Finance & Operations
Dr. Mary Kelly-Asst Supt. Technology
Dr. Stephen Neidell-Interim Asst. Supt. Human Resources
Ms. Victoria Cantrella, Esq. – Guercio & Guercio
Mr. Gary Steffanetta, Esq. – Guercio & Guercio
**ABSENT:** Dr. John R. Williams, Superintendent of Schools
**NOT IN ATTENDANCE:** Judith O'Neill, District Clerk

Respectfully submitted,

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Ronald Moss, District Clerk Pro Tem