

December 11, 2019

BOARD OF EDUCATION

Amityville Union Free School District, Amityville, NY 11701  
Audit Committee Minutes – December 11, 2019

**AUDIT COMMITTEE MEETING** was called to order by President Carolyn Dodd at 6:00 p.m. at Park Avenue North, Board Room

- IN ATTENDANCE:** Carolyn Dodd, President  
Laura McVeety Pawlewicz, 1<sup>st</sup> Vice President  
Susan Benard-Handler, 2<sup>nd</sup> Vice President (arrived at 6:39 p.m.)  
Dr. Terry Fulton, Trustee  
Juan Leon, Trustee (arrived at 6:08 p.m.)  
Allie McDonough, Trustee  
Jeannette Santos, Trustee (arrived at 6:08 p.m.)
- ALSO PRESENT:** Dr. Mary T. Kelly, Superintendent of Schools  
Sydney Freifelder, Interim Assistant Superintendent for Finance & Operations (arrived at 6:08 p.m.)  
Sharon N. Berlin, Esq., Lamb and Barnosky, LLP  
Eugene R. Barnosky, Esq., Lamb and Barnosky, LLP

Motion to adjourn into Executive Session at 6:06 p.m. for the purpose to receive and review the draft annual audit report and to discuss it with the external auditor, made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Motion Carries: 4 Yes; 0 No; 0 Abstain.

Motion to adjourn Audit Committee Meeting at 7:02 p.m. made by Ms. McVeety Pawlewicz; seconded by Ms. McDonough. Motion Carries: 7 Yes; 0 No; 0 Abstain.

AMITYVILLE U.F.S.D.  
BOARD OF APPROVED  
DATE 2/12/20  
DISTRICT CLERK SIGNATURE  
*Barnosky*