#### **MINUTES**

### **BOARD OF EDUCATION**

# Amityville Union Free School District, Amityville, NY 11701 Audit Committee Meeting – July 11, 2024 – 7:30pm

Draft 08/23/24

To view/listen to the audio of this meeting, please click <u>here</u>

### 1. Meeting Called to Order

The meeting was called to order at 9:52p.m. by President Lisa Johnson at Park Avenue Memorial Elementary School in the Auditorium

IN ATTENDANCE: Ms. Lisa Johnson, Trustee

Ms. Carol Seehof, Trustee Mrs. Leslie Kretz, Trustee Mrs. Wendy Canestro, Trustee Mrs. Megan Messmann, Trustee Mrs. Caroline Fanning, Trustee Mr. Christopher Nehring, Trustee

**ALSO PRESENT:** Dr. Gina Talbert, Superintendent of Schools

Dr. Joan Lange, Assistant Superintendent for Curriculum & Instruction Dr. Bridgette

Waite, Assistant Superintendent for Human Resources

Ms. Olivia Buatsi, Assistant Superintendent for Finance & Operations/Deputy

District Clerk

Mr. Carl Fraser, Consultant

Mr. John Sheahan, Esq., Guercio & Guercio

Mrs. Melissa Durnin, District Clerk

## A. Audit Committee Meeting

1. Presentation by Alan Yu, External Auditor of Cullen & Danowski (See video for full Presentation)

#### 2. Meeting Adjourned

President Johnson makes a Motion to adjourn the meeting at 10:17 PM Motion to adjourn made by Mrs. Canestro; seconded by Mr. Nehring Motion Carries: 7 Yes; 0 No

Respectfully Submitted, Eileen Becker August 23, 2024