MINUTES BOARD OF EDUCATION-AMITYVILLE UFSD

Amityville, New York 11701

AUDIT COMMITTEE MEETING, April 1, 2009

Park Avenue Elementary School – Auditorium – 7:55 PM

LOCATION: Park Avenue School – Auditorium **IN ATTENDANCE:** President Michele Sikhrangkur

First Vice President Juliet Jordon-Thompson

Second Vice President Lisa Johnson Trustee Diane M.Koza Egglinger

Trustee Elisabeth La Rosa Trustee Nathan King Trustee Charles Walters

ABSENT: None

CLERK IN ATTENDANCE: Ms. Barbara Miller-Clerk Pro Tem

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

Dr. William Fanning-Interim Assistant Superintendent for Finance

and Operations

Dr. Kathleen Gulbin – Assistant Superintendent for Curriculum and

Instruction

Dr. Mary Kelly – Assistant Superintendent for Data and Technology Dr. Steven Neidell – Interim Assistant Superintendent for Human

Resources

AUDIT MEETING CALLED TO ORDER called to order by President Michele Sikhrangkur at 7:55 pm.

MOTION to Accept Audit Report made by Trustee Nathan King, seconded by Trustee Charles Walters

Motion CARRIED: 7 Yes, 0 No

Respectfully submitted, Barbara Miller- District Clerk Pro Tem