

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Via Teleconference
Broadcasted on Facebook Live
January 7, 2021

PRESIDING OFFICER: Philip Reyling

MEMBERS OF THE COMMITTEE PRESENT AND VOTING: Thomas Donofrio, Marc Negrin, Philip Reyling, Manuel Felouzis

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Frank Mazzie, School Business Administrator; Doreen Lamm, Senior Accountant; Adriane Brower, Claims Auditor

1. CALL TO ORDER

Audit Committee Senior Member Philip Reyling called the meeting to order on the Zoom application at 6:13 p.m.

2. EXECUTIVE SESSION

Motion offered by Manuel Felouzis, seconded by Marc Negrin to wit:

RESOLVED, that the District Audit Committee hereby enters Executive Session in order to conduct confidential interviews with the accounting firms which are candidates to serve as the district's External Auditor.

Motion carried: 4 - Yes; 0 - No

3. RESUME PUBLIC SESSION

Mr. Reyling called the meeting to order in Public Session at 7.55 p.m.

4. APPROVAL OF RECOMMENDATION TO ENGAGE EXTERNAL AUDITOR

Motion offered by Marc Negrin, seconded by Manuel Felouzis to wit:

RESOLVED, that the District Audit Committee hereby recommends, to the Board of Education, that the firm of R.S. Abrams & Co., LLP be engaged by the district to serve as External Auditor for the period of the 2020-21 through the 2024-25 school years.

Motion Carried: 4 - Yes; 0 - No

5. ADJOURNMENT

Motion offered by Manuel Felouzis, seconded by Marc Negrin to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:57 p.m.

Motion carried: 4 - Yes; 0 – No

Respectfully submitted,

Francis Mazzie
School Business Administrator

DRAFT OF MINUTES FOR WEBSITE