

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT
Audit Committee Meeting Minutes
October 7, 2019

MEMBERS OF THE COMMITTEE PRESENT: Manny Felouzis, Kelli Anne Jennings, Marc Negrin, Richard Petersen, Philip Reyling

MEMBERS OF THE DISTRICT PRESENT: Adriane Brower, Nicole Ciminiello, Doreen Lamm, Frank Mazzie

MEMBERS OF THE PUBLIC PRESENT: Alexandria Battaglia, Brendan Nelson

1. Opening

- The meeting opened at 5:30 p.m. in the Administrative Center;

2. Presentation of Financial Reports for the Fiscal Year Ending June 30, 2019 by External Auditors, R.S. Abrams

- Alexandria Battaglia and Brendan Nelson from the District's external auditing firm R.S. Abrams, reviewed the important aspects of the District's financial statements and pointed out numerous times that there were no significant findings. They also mentioned that the Business Office has exhibited excellent financial operations, and that they have not identified any areas in which the District's internal controls can be improved.
- The Audit Committee unanimously voted to accept the financials and the final report will be presented to the Board of Education at the October 21, 2019 meeting. Pending Board approval, the report will be uploaded to the NYSED portal.
- Frank Mazzie will contact the District's internal auditing firm, Cerini & Associates, to determine if they will have the Updated Risk Assessment completed in time to present it to the Audit Committee at 5:30 p.m. on November 25, 2019. This is the date the Committee is considering for their next meeting. Once reviewed by the Audit Committee the Cerini report would then be submitted to the Board for acceptance at their December Board of Education meeting.

3. Meeting adjourned at approximately 6:15 pm.