

**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