

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Via Teleconference
Broadcasted on Facebook Live
June 15, 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; Nicole Ciminiello, Assistant to the Superintendent; 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 8:13 p.m.

2. APPROVAL OF RECOMMENDED CHANGES TO THE AUDIT COMMITTEE CHARTER

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

Whereas the District Audit Committee of the Patchogue-Medford Union Free School District has embarked to recommend changes to the Charter for the District Audit Committee and

Whereas the Committee has consulted counsel and held discussions regarding said revisions, therefore, be it

RESOLVED, that the District Audit Committee submits a draft of the revised Charter to the Board of Education for their consideration and possible approval.

Motion Carried: 4 - Yes; 0 – No

3. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 9:03 p.m.

Motion carried: 4 - Yes; 0 – No

Respectfully submitted,

Francis Mazzie
School Business Administrator