

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Saxton Middle School Auditorium
September 27, 2021

SENIOR MEMBER: Philip Reyling

MEMBERS OF THE COMMITTEE PRESENT AND VOTING: Thomas Donofrio, Philip Reyling, Anthony O'Brien, Ronald Ardito

MEMBERS OF THE COMMITTEE ABSENT: Marc Negrin

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 at 7:04 p.m.

2. REVIEW OF OFFICE OF THE STATE COMPTROLLER'S ROLES & RESPONSIBILITIES OF AUDIT COMMITTEE MEMBERS

3. ACKNOWLEDGEMENT OF INTERNAL AUDIT REPORT BY CERINI & ASSOCIATES

Motion offered by Anthony O'Brien, seconded by Ronald Ardito to wit:

RESOLVED, that the Committee has acknowledged receipt of the internal audit report prepared by Cerini & Associates.

Motion Carried: 4 – Yes; 0 – No; 1 – Absent (M. Negrin)

Motion offered by Anthony O'Brien, seconded by Ronald Ardito to wit:

RESOLVED, that the Committee has reviewed the report and recommends that the Board of Education accepts its findings at their next business meeting on October 18, 2021.

Motion Carried: 4 – Yes; 0 – No; 1 – Absent (M. Negrin)

4. REVIEW OF UPCOMING MEETING

October 5, 2021 – Presentation of financial reports FYE June 30, 2021 by R.S. Abrams, LLC

5. ADJOURNMENT

Motion offered by Anthony O'Brien, seconded by Thomas Donofrio to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:19 p.m.

Motion carried: 4 - Yes; 0 – No; 1 – Absent (M. Negrin)

Respectfully submitted,

Francis Mazzie
School Business Administrator