

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Saxton Middle School Room 124
October 5, 2021

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

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

1. CALL TO ORDER

Board of Education Vice President and Audit Committee Member Marc Negrin called the meeting to order at 7:00 p.m.

2. APPOINTMENT OF THE COMMITTEE CHAIRPERSON AS PER THE AUDIT COMMITTEE CHARTER

Motion offered by Thomas Donofrio, seconded by Marc Negrin to wit:

RESOLVED, that Anthony O'Brien has been elected Chairperson of the District Audit Committee for the 2021-2022 school year.

Motion Carried: 5 – Yes; 0 – No

3. ACKNOWLEDGEMENT OF RECEIPT OF THE EXTERNAL AUDIT REPORT AND THE FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AS PREPARED BY R.S. ABRAMS & CO.

Motion offered by Marc Negrin, seconded by Phillip Reyling to wit:

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the External Audit Report and the Financial Reports for the Fiscal Year Ending June 30, 2021 as prepared by R.S. Abrams & Associates and recommends that it be presented to the Board of Education at its October 18, 2021 Business Meeting for their acceptance and approval.

Motion Carried: 5 – Yes; 0 – No

4. DETERMINATION OF INTERNAL AUDIT TESTING AREAS FOR THE 2021-2022 FISCAL YEAR

Motion offered by Marc Negrin, seconded by Ronald Arditto to wit:

RESOLVED, that the District Audit Committee hereby determines that Benefits (Eligibility and Payments) should be the fiscal area examined by Cerini & Associates for the 2021-2022 fiscal year and directs the School Business Administrator to notify them of this decision.

Motion Carried: 5 – Yes; 0 – No

5. ADJOURNMENT

Motion offered by Marc Negrin, seconded by Ronald Ardito to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:46 p.m.

Motion carried: 5 - Yes; 0 – No

Respectfully submitted,

Francis Mazzie
School Business Administrator