

**PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT**

241 South Ocean Avenue  
Patchogue, New York 11772

District Audit Committee Meeting  
Via Webinar  
January 6, 2022

**MEMBERS OF THE COMMITTEE PRESENT AND VOTING:** Thomas Donofrio, Marc Negrin, Philip Reyling, Ronald Ardito

**MEMBERS OF THE COMMITTEE ABSENT:** Anthony O'Brien

**ADMINISTRATIVE STAFF PRESENT AND REPORTING:** Frank Mazzie, School Business Administrator; Doreen Lamm, Senior Accountant; Adriane Brower, Claims Auditor; Nicole Ciminiello, Assistant to the Superintendent

**1. CALL TO ORDER**

Board of Education Member Thomas Donofrio called the meeting to order at 7:00 p.m.

**2. ACKNOWLEDGEMENT OF RECEIPT OF THE "FOLLOW UP OF REPORTS ISSUED TO THE BOARD OF EDUCATION: REVIEW OF HUMAN RESOURCES, REVIEW OF SPECIAL EDUCATION REVENUES AND EXPENDITURES, AND REVIEW OF PAYROLL AND HUMAN RESOURCES 2020-2021" BY SHARI DIAMOND AND NICHOLLE MEZIER OF CERINI & ASSOCIATES**

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the Follow Up of Reports Issued to the Board of Education: Review of Human Resources, Review of Special Education Revenues and Expenditures, and Review of Payroll and Human Resources 2020-2021 as prepared by Cerini & Associates and recommends that it be presented to the Board of Education at its January 24, 2022 Business Meeting for their acceptance and approval.

Motion Carried: 4 – Yes; 0 – No; 1 – Absent

**3. ACKNOWLEDGEMENT OF RECEIPT OF THE "UPDATED RISK ASSESSMENT 2021-2022" AS PREPARED BY CERINI & ASSOCIATES**

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the Updated Risk Assessment 2021-2022 as prepared by Cerini & Associates and recommends that it be presented to the Board of Education at its January 24, 2022 Business Meeting for their acceptance and approval.

Motion Carried: 4 – Yes; 0 – No; 1 – Absent

#### **4. 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 7:34 p.m.

Motion Carried: 4 – Yes; 0 – No; 1 – Absent

Respectfully submitted,

Francis Mazzie  
School Business Administrator