

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION
241 South Ocean Avenue
Patchogue, New York 11772

Special Meeting
Via Teleconference
Broadcasted on District Website
May 26, 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 7:06 p.m.

2. REVIEW AND ACCEPTANCE OF UPDATED RISK ASSESSMENT REPORT FOR THE 2020-2021 SCHOOL YEAR PREPARED BY CERINI & ASSOCIATES

3. REVIEW OF AUDIT COMMITTEE CHARTER

4. ADJOURNMENT

Motion offered by Marc Negrin, seconded by Thomas Donofrio to wit:
RESOLVED, that there being no further items for discussion, the meeting is adjourned at 8:17 p.m.

Motion carried: 4 - Yes; 0 – No