

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
District Office Conference Room
February 7, 2023

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

MEMBERS OF THE COMMITTEE ABSENT: Anthony O'Brien

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

1. CALL TO ORDER

Philip Reyling presided and called the meeting to order at 6:32 p.m.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE "REVIEW OF BENEFITS 2021-2022" BY SHARI DIAMOND OF CERINI & ASSOCIATES

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the Review of Benefits 2021-2022 as prepared by Cerini & Associates and recommends that it be presented to the Board of Education at its February 27, 2023 Business Meeting for their acceptance and approval.

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

3. ACKNOWLEDGEMENT OF RECEIPT OF THE "UPDATED RISK ASSESSMENT 2022-2023" BY SHARI DIAMOND OF CERINI & ASSOCIATES

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the Updated Risk Assessment 2022-2023 as prepared by Cerini & Associates and recommends that it be presented to the Board of Education at its February 27, 2023 Business Meeting for their acceptance and approval.

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

3. ACKNOWLEDGEMENT OF RECEIPT OF THE EXTERNAL SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2022 AS PREPARED BY R.S. ABRAMS & CO.

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the External Single Audit Report for the Fiscal Year Ending June 30, 2022 as prepared by R.S. Abrams & Associates

and recommends that it be presented to the Board of Education at its February 27, 2023 Business Meeting for their acceptance and approval.

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

4. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:50 p.m.

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

Respectfully submitted,

Francis Mazzie
School Business Administrator