

Rocky Point School District
Audit Committee Meeting
October 27, 2008

Members Present

Michael Nofi
Joseph Sanseverino
Margaret Smith
Edward Darcey
Diane Burke

Also Present

Carla L. D'Ambrosio, Ed.D.
Michael Ring, Ed.D.

Absent: Dolores Conner
Eugene Johann
Michael Matera

Mr. Nofi called the meeting to order at 7:20 PM.

Upon a motion made by Mr. Nofi and seconded by Mrs. Burke, the following resolution was offered:

BE IT RESOLVED, that the Audit Committee of the of the Board of Education of the Rocky Point Union Free School District recommends to the Board of Education of the Rocky Point Union Free School District that the audited financial statements of the District, for the fiscal year ended June 30th, 2008, be accepted.

All in favor – Motion carried 5-0

ADJOURNMENT

At 7:21 PM a motion was made by Mr. Darcey and seconded by Mrs. Smith, for the Audit Committee to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Michael F. Ring, Ed.D.
Assistant Superintendent for Finance and Operations

