

MINUTES

Audit Committee of the Board of Education of the Rocky Point Union Free School District

September 27, 2010

- I. Opening of Meeting by Mr. Michael Nofi, Board of Education President
a. Meeting called to order: 8:05 PM

Attendance:

Committee Members:

Mr. Michael Nofi
Mrs. Diane Burke
Mr. John Lessler
Mrs. Kathleen Heggens
Mr. Gene Johann

District Administration:

Dr. Michael Ring
Mr. Gregory Hilton
Dr. Deborah DeLuca
Mrs. Susan Wilson

Absent:

Mr. Mark Lotito

Invited Guests:

Peter Rodriguez/Deidre Lunetta – External Auditors

- II. Election of Audit Committee Chairperson:

RESOLVED, that Mr. John Lessler be appointed Chairman of the Audit Committee of the Rocky Point Union Free School District Board of Education

Motion: Mrs. Burke

Second: Mrs. Heggens

Motion carried 5-0

- III. Mr. Rodriguez and Ms. Lunetta of Cullen & Danowski, LLP, reviewed with the committee the draft 2009-10 audited financial statements for the District and accompanying draft management letter.

- IV. Review of the Audit Committee Charter:

The committee reviewed the Audit Committee Charter and discussed the various components thereof. Following this review and corresponding discussion the following resolution was presented

RESOLVED, that the Audit Committee Charter be readopted, as presented, for the 2010-11 school year.

Motion: Mrs. Burke

Second: Mr. Nofi

Motion carried 4-0-1
(Mr. Johann abstaining)

V. Adjournment

Upon a motion by Mrs. Burke, seconded by Mrs. Heggens, carried 5-0, the committee adjourned at 9:19 p.m.

Respectfully submitted:

Gregory Hilton
School Business Official