

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Saxton Middle School Room 124
October 12, 2023

MEMBERS OF THE COMMITTEE PRESENT AND VOTING: Marc Negrin, Thomas Donofrio, Philip Reyling, Anthony O'Brien

MEMBERS OF THE COMMITTEE ABSENT: Ronald Ardito

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Frank Mazzie, Asst. Supt. for Business and Operations; Doreen Lamm, Senior Accountant; Nicole Ciminiello, Assistant to the Superintendent; Adriane Brower, Internal Claims Auditor

1. CALL TO ORDER

Frank Mazzie called the meeting to order at 6:37 p.m.
Motion offered by Marc Negrin, seconded by Thomas Donofrio.

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

2. APPOINTMENT OF THE COMMITTEE CHAIRPERSON AS PER THE AUDIT COMMITTEE CHARTER

Motion offered by Thomas Donofrio, seconded by Anthony O'Brien to wit:

RESOLVED, that Philip Reyling has been elected Chairperson of the District Audit Committee for the 2023-2024 school year

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

3. ACKNOWLEDGEMENT OF RECEIPT OF THE EXTERNAL AUDIT REPORT AND THE FINANCIAL REPORTS FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AS PREPARED BY R.S. ABRAMS & CO.

Motion offered by Marc Negrin, seconded by Anthony O'Brien to wit:

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the External Audit Report and the Financial Reports for the Fiscal Year Ending June 30, 2023 as prepared by R.S. Abrams & Associates and recommends that it be presented to the Board of Education at its October 23, 2023 Business Meeting for their acceptance and approval.

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

4. ADJOURNMENT

Motion offered by Anthony O'Brien, seconded by Marc Negrin to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:24 p.m.

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

Respectfully submitted,

Frank Mazzie
Asst. Supt. for Business and Operations