

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
Saxton Middle School Room 124
November 30, 2023

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

MEMBERS OF THE COMMITTEE ABSENT: Ronald Ardito, Thomas Donofrio

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

1. CALL TO ORDER

Philip Reyling called the meeting to order at 6:30 p.m.

2. ACKNOWLEDGEMENT OF RECEIPT OF THE "EMPLOYEE ATTENDANCE REPORT FOR THE 2022-2023 SCHOOL YEAR" BY SHARI DIAMOND OF CERINI & ASSOCIATES

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

RESOLVED, that the District Audit Committee hereby acknowledges receipt of the Employee Attendance Report for the 2022-2023 School Year as prepared by Cerini & Associates.

Motion Carried: 3 – Yes; 0 – No; 2 – Absent

3. DETERMINATION OF INTERNAL AUDIT TESTING AREA FOR THE 2023-2024 FISCAL YEAR

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

RESOLVED, that the District Audit Committee hereby determines that Facilities Use should be the fiscal area examined by Cerini & Associates for the 2023-2024 fiscal year and directs the Assistant Superintendent for Business & Operations to notify them of this decision.

Motion Carried: 3 – Yes, 0 – No; 2 – Absent

4. ADJOURNMENT

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

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 7:30 p.m.

Motion Carried: 3 – Yes; 0 – No; 2 – Absent

Respectfully submitted,

Frank Mazzie
Asst. Supt. for Business and Operations