

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT

241 South Ocean Avenue
Patchogue, New York 11772

District Audit Committee Meeting
District Office Conference Room
June 3, 2024

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

MEMBERS OF THE COMMITTEE ABSENT: Thomas Donofrio

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Frank Mazzie, Asst. Supt. for Business and Operations; Doreen Lamm, Senior Accountant; Adriane Brower, Claims Auditor

1. CALL TO ORDER

Philip Reyling called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

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

RESOLVED, that the District Audit Committee enters Executive Session in order to interview accounting firms who had submitted proposals to serve as the district's internal auditor for the 2024-2025 through 2028-2029 fiscal years.

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

3. RESUME PUBLIC SESSION

Audit Committee Chairperson Philip Reyling called the meeting to order in Public Session in the District Office Conference Room at 7:15 p.m.

4. RECOMMENDED APPROVAL OF RECOMMENDATION TO THE BOARD OF EDUCATION REGARDING INTERNAL AUDITOR FOR THE 2024-2025 THROUGH 2028-2029 FISCAL YEARS

Motion offered by Anthony O'Brien, seconded by Ronald Ardito to wit:

RESOLVED, that after careful review of multiple proposals, the District Audit Committee hereby recommends that the Board of Education engage Cerini & Associates, LLP to serve as the district's internal auditor for the 2024-2025 through 2028-2029 fiscal years.

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

5. ADJOURNMENT

Motion offered by Anthony O'Brien; seconded by Ronald Ardito to wit:

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

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

Respectfully submitted,

Frank Mazzie

Asst. Supt. for Business and Operations