

**SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT  
ELMONT, FLORAL PARK, FRANKLIN SQUARE AND NEW HYDE PARK**

**AUDIT COMMITTEE MEETING**

**TUESDAY, OCTOBER 25, 2016**

A Meeting of the Audit Committee of the Sewanhaka Central High School District of Elmont, Floral Park, Franklin Square and New Hyde Park was held at Sewanhaka High School, 500 Tulip Avenue, Floral Park, New York on Tuesday, October 25, 2016.

At 8:05 p.m., President Fowler called the meeting to order with the following members present:

David T. Fowler	President
David Del Santo	Vice President
Tameka Battle-Burkett	Trustee
Louis Curcio	Trustee
Laura Ferone	Trustee
Jean Fichtl	Trustee
Michael A. Jaime	Trustee
James Reddan	Trustee

Also present were the following staff members:

Dr. Ralph Ferrie, Regina Agrusa, John Capozzi, Dr. Cheryl H. Champ, Kevin O'Brien

Also present were:


Bernadette Gallagher-Gaffney, Esq.	School Attorney
Noah L. Walker, Esq.	Attorney Employee Relations
Eleanor Moore	District Clerk

President Fowler requested an Executive Session to review and discuss with the external auditor any risk assessment of the district's fiscal operations developed as part of the auditor's responsibilities under governmental auditing standards for a financial statement audit and federal single audit standards if applicable. This was granted on a motion by Laura Ferone, seconded by David Del Santo and unanimously carried.

At 8:15 p.m., the Board came out of Executive Session on a motion by James Reddan, seconded by Laura Ferone and unanimously carried.

The Meeting of the Audit Committee was adjourned on a motion by Jean Fichtl, seconded by Michael Jaime and unanimously carried. Time was 8:17 p.m.

Respectfully submitted,

  
Eleanor Moore, District Clerk