

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION AUDIT COMMITTEE

These are the official minutes of the Audit Committee Meeting of the Valley Stream UFSD #30 Board of Education.

Date: October 20, 2008

Location of Meeting:

Shaw Avenue Library Media Center

Board Members Present

M. Fletcher, K. Cummings, E. Antonelli
T. Egbuchulam, C. Stewart

Board Members Absent

None

Staff Members Present

E. Kanas, Superintendent
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

Staff Members Absent

1. On October 20, 2008 the Audit Committee met with the Claims Auditor and the External Auditor.
2. The Claims Audit meeting started at 7:15 pm. Carol Perkins of R. S. Abrams & Co. LLP presented an overview of what the Claims Auditor does. She indicated that the district is in good shape. The Claims Audit meeting ended at 7:44 pm.
3. The External Audit meeting started at 7:45 pm. Alan Yu of Coughlin Foundotos Cullen & Danowski, LLP presented the draft management letter, audit findings and financial statements. There were no findings. There were no corrective actions. He indicated the district is in good financial shape. The meeting ended at 8:34 pm.

Respectfully submitted,

Edward A. Cullen
Deputy District Clerk