BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Audit Committee Minutes – February 9, 2022 Edmund W. Miles Middle School Cafeteria

Motion to pause the Open Session and open Audit Committee made by Ms. Johnson; seconded by Ms. Santos. Motion Carries: 6 Yes; 0 No.

IN ATTENDANCE:	Dr. Terry Fulton, President Jeannette Santos, 2 nd Vice President
	David Heller, Trustee
	Lisa Johnson, Trustee
	Leslie Kretz, Trustee
	Carol Seehof, Trustee
	Dr. Edward Fale, Interim Superintendent
	Dr. Joan Lange, Interim Assistant Superintendent
	Joseph Dragone, Interim Assistant Superintendent
	Dr. Bridgette Waite, Director for Human Resources
	Eileen Becker, District Clerk
	John Sheahan, Esq., Guercio & Guercio, LLP
ABSENT:	Juan Leon, 1 st Vice President

Motion to accept the Corrective Action Plan made by Ms. Johnson; seconded by Mrs. Kretz. Motion Carries: 6 Yes; 0 No

Motion to exit Audit Committee and resume Open Session at 9:02 p.m. made by Ms. Johnson; seconded by Ms. Seehof. Motion Carries: 6 Yes; 0 No.