

MINUTES OF THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT  
AUDIT COMMITTEE MEETING June 23, 2014

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A meeting of the Bellmore-Merrick Central High School District Board of Education Audit Committee was held on Monday, June 23, 2014, in the Superintendent's Conference Room at the Administrative Offices at the Brookside School at 1260 Meadowbrook Road, Merrick, New York 11566.

The following members of the Audit Committee were present:

Susan Schwartz, Board of Education President  
JoAnn DeLauter, Board of Education Vice-President  
Marion Blane  
George Haile  
Dr. Matthew Kushner  
Nina Lanci

The following members of the Audit Committee was absent:

Janet Goller  
Dr. Nancy Kaplan

Also present:

John DeTommaso, Superintendent of Schools  
Cynthia Strait Régal, Deputy Superintendent  
Dr. Mara Bollettieri, Assistant Superintendent of Personnel  
Christopher Powers, School Attorney  
Alan Yu, CPA

The meeting was called to order at 8:05 p.m. by Mrs. Schwartz.

**CALL TO ORDER**

Alan Yu of Cullen & Danowski, LLP, distributed and discussed a handout entitled "Bellmore-Merrick CHSD Audit Planning Meeting, June 23, 2014" (attached).

**EXTERNAL  
AUDITOR**

Mr. Yu reported procedures to committee, the internal audit process and procedures, claims auditor "first", transportation line, GARB 67 & 68 and restricted cash. Mr. Yu concluded the meeting by asking the Committee if they had any knowledge of 1.) fraud in the district, or if 2.) they had any areas of concern. All those present responded "no" to each of the questions.

On a motion by Mrs. Lanci, seconded by Mr. Haile and carried 6-0, the meeting was adjourned at 8:27 p.m.

**ADJOURNMENT**

Respectfully submitted,

Claire Neufeld  
District Clerk