

**Wantagh Union UFSD Audit Committee  
Meeting Minutes  
Virtual  
June 21, 2021**

**Members Present:**

Adam Fisher (BOE President and Audit Committee Member)  
Tara Cassidy (BOE Trustee and Audit Committee Member)  
Christopher Austin (Audit Committee Member)  
Danielle DiCerbo (Audit Committee Member)

**Also Present:**

Anthony Cedrone (Assistant Superintendent for Business)  
Marianne Van Duyne (Partner, RS Abrams)  
Melissa Lee (Manager, RS Abrams)

**I. Call to Order**

A. A meeting of the Audit Committee, Wantagh Union Free School District was held on Monday, June 21, 2021 virtually at 12:07 pm.

**II. Public Session:**

**A. External Auditors (R.S. Abrams)**

1. The following document was prepared and distributed by External Auditor (R.S. Abrams)
  - a) PowerPoint Presentation titled "External Audit Plan For the Fiscal Year Ending June 30, 2021"
2. Marianne Van Duyne and Melissa Lee discussed the steps and procedures for the upcoming June 30, 2021 audit
3. Tentative deadlines were established as follows:
  - a) Prior to October 15, 2021 – meeting with Audit Committee to review draft statements
  - B) November 2021 business meeting – presentation of financial statements and acceptance by the BOE

A motion was made by Christopher Austin, second by Tara Cassidy to enter Executive session at 12:33pm

**III. Adjournment**

- A. Adjournment of Executive Session 12:45 pm.

Submitted by Anthony Cedrone, Assistant Superintendent for Business