

Wantagh UFSD Audit Committee
Meeting Minutes
Thursday, April 23, 2020

Members Present:

Elizabeth Guber (BOE President and Audit Committee Member)
Adam Fisher (BOE Vice President and Audit Committee Member)
Danielle Dicerbo (Audit Committee Member- Chairperson)
Tara Cassidy (Audit Committee Member)

Also Present:

Anthony Cedrone (Assistant Superintendent for Business)
Lauren Agunzo Internal Auditor (Nawrocki Smith)
Donna La Rocca Internal Auditor (Nawrocki Smith)

Not Present:

Lou Pizzileo (Audit Committee Member)

I. Call to Order

A. A meeting of the Audit Committee, Wantagh Union Free School District, District Internal Auditors and the Assistant Superintendent for Business were held on Thursday, April 23, 2020 via Google Meet at 12:05 pm, it was also recorded and posted on the district website.

II. Public Session:

- A. Internal Audit Update: Internal Auditor (Nawrocki Smith):
1. A status update on key control testing and Information Technology was provided by the Nawrocki Smith internal auditors.
 2. Discussion of areas that still need to be tested and next steps given the current environment.

III. General Discussion

- A. Discussion of next meeting dates
1. Based on the proposed completion date and proposed and next steps, a follow up meeting is scheduled on June 4th, 2020.

IV. Adjournment

Adjournment at 12:45 p.m. Submitted by Danielle DiCerbo, Audit Committee Member