

Wantagh UFSD Audit Committee
Meeting Minutes
September 29, 2020

Members Present:

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

Also Present:

Anthony Cedrone (Assistant Superintendent for Business)
Marianne Van Duyne External Auditor (R.S. Abrams Partner)
Melissa Lee External Auditor (R.S. Abrams Manager)

I. Call to Order

A. A meeting of the Audit Committee, Wantagh Union Free School District, District Auditors and the Assistant Superintendent for Business was held on Monday, September 29, 2020 virtually at 12:03 pm.

B. The Audit Committee reviewed and discussed the following:

1. Administration of Oath of Office
2. Selection of Secretary
3. Review of Audit Committee Charter

II. Executive Session:

A motion was made to enter into Executive session at 12:13pm

III. Adjournment

A. Adjournment of Executive Session 1:22 pm. Submitted by Danielle DiCerbo Audit Committee Member