

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

DATE: NOVEMBER 17, 2021

AUDIT COMMITTEE MEETING

MINUTES

THE AUDIT COMMITTEE MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 17, 2021 in the Large Board Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

BOARD OF EDUCATION:

Ms. Peggy Marengi, President
Ms. Jennifer Messina, Vice President
Mr. James Moran, Secretary
Ms. Marianne Adrian, Trustee
Mr. Dillon Cain, Trustee (Excused Absence)
Ms. Christina Lang, Trustee (Excused Absence)
Mr. Michael Pappas, Trustee

ADMINISTRATION:

Dr. Tonie McDonald, Superintendent
Dr. Christopher Dillon, Assistant Superintendent
Ms. Debbie Rifkin, Assistant Superintendent
Mr. Todd Winch, Assistant Superintendent

OTHERS:

Ms. Suzanne Mallozzi, District Clerk

I. AUDIT COMMITTEE MEETING

1. CALL TO ORDER

I. 6:30 P.M. - Anticipated Motion to move to Executive Session.

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of seeking legal advice from the Board's Attorney."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice-President
AYES:	Adrian, Marengi, Messina, Moran, Pappas
ABSENT:	Cain, Lang

II. 7:30 P.M. Reconvene Public Session

1. Pledge of Allegiance / Moment of Silence: Ms. Marengi, President, reconvened the Audit Committee Meeting, calling it to order at 7:30pm. She asked everyone to stand for

the Pledge of Allegiance, led by the students of MacArthur HS. She requested a moment of silence for all those serving our Country at home and abroad.

Ms. Marengi noted that Trustees Dillon Cain and Christina Lang were excused from tonight's meeting.

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Michael Pappas, Trustee
AYES:	Adrian, Marengi, Messina, Moran, Pappas
ABSENT:	Cain, Lang

- III. Report by Cullen & Danowski, LLP
- IV. Report by R.S. Abrams & Co., LLP
- V. Adjourn: Meeting was adjourned and the Board immediately went to Planning meeting.

Suzanne Mallozzi
District Clerk

NOTE: Recordings of the meeting are available for review at the Levittown Library