

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

**DATE: JUNE 8, 2022**

**AUDIT COMMITTEE MEETING**

**MINUTES**

**THE AUDIT MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday, June 8, 2022 in the Board Meeting 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.

**I. AUDIT COMMITTEE MEETING**

- 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."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Jennifer Messina, Vice President
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

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

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	Dillon Cain, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

Ms. Marengi asked all in attendance to stand for the Pledge of Allegiance and to observe a Moment of Silence to honor all those serving our Country at home and abroad.

- III. Report by Cullen & Danowski, LLP - Dr. Dillon introduced Don Hoffman from Cullen & Danowski who discussed the Audit Report. They found that there were no errors with regards to spending, but that the budget capabilities would be better served by using the budgeting portion of Envision. The program is designed to track spending and prepare upcoming budgets, etc. Mr. Pappas asked Mr. Hoffman what happens to the capital money left over; Mr. Hoffman responded that it goes into a general fund. Per Bob Cohen, through careful planning by the District, those monies can be spent on various projects that do not require additional Board approval.

V. Adjourn – Meeting adjourned at 7:45pm.

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

Suzanne Mallozzi  
District Clerk