

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

DATE:DECEMBER 6, 2023

AUDIT COMMITTEE MEETING

MINUTES

THE AUDIT COMMITTEE MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, December 6, 2023 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.

Board of Education

Ms. Jennifer Messina, President
Ms. Peggy Marengi, 1st Vice-President
Ms. Christina Lang, 2nd Vice-President
Ms. Marianne Adrian, Trustee (Excused Absence)
Ms. Phyllis Dalton, Trustee
Ms. James Moran, Trustee (Excused Absence)
Mr. Michael Pappas, Trustee

Central Administration

Mr. Todd Winch, Superintendent of Schools
Mr. Michael Fabiano, Assistant Superintendent of Business and Finance
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources
Dr. Beth Ziogiannis, Assistant Superintendent of Curriculum and Instruction

Others:

Mr. Robert H. Cohen, Counsel
Ms. Melissa Durnin, District Clerk

I. CALL TO ORDER

CALL TO ORDER

- I. 5:30 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 discussing negotiations."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi, 1 st Vice President
SECONDER:	Michael Pappas, Trustee
AYES:	Pappas, Dalton, Messina, Marengi, Lang
ABSENT:	James Moran, Marianne Adrian

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

1. Pledge of Allegiance
2. Moment of Silence

Ms. Messina asked for a moment of silence for our Troops here and overseas.

III. Report by Cullen & Danowski, LLP

As per the audit, there were six outstanding issues. Five were resolved and the final is in the process of being cleared. The Business office was thanked for their hard work and collaborative effort. Mr. Pappas brought up the fund balance. Mr. Fabiano explained that they had made investments back into the kitchen to make long term improvements which put them over the fund balance limit by \$30,000. These were one-time expenditures which will not increase taxes. Mr. Winch thanked the CPA's and the Business office for a phenomenal job.

V. Adjourn

II. ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang, 2 nd Vice President
SECONDER:	Phyllis Dalton, Trustee
AYES:	Pappas, Dalton, Messina, Marengi, Lang
ABSENT:	James Moran, Marianne Adrian