

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.com

AUDIT COMMITTEE  
MEETING

ROOSEVELT HIGH SCHOOL

MONDAY APRIL 23, 2012

1:00 P.M. (Meeting convenes in Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”*

The Audit Committee Meeting of the Roosevelt Union Free School District Board of Education was held on Monday April 23<sup>rd</sup>, 2012, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by Board Vice President Frank Scott at 1:18pm.

### II. DETERMINATION OF QUORUM – NO QUORUM

*The following members of the Board were present:*

Frank Scott, Vice President

James Milam, District Clerk

*The following members of the Board were absent:*

Robert Summerville, Board President

Wilhelmina Funderburke, Trustee

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee

*The following school administrators were present:*

Lyne Taylor, Interim Business Official

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

*The following school administrators were absent:*

Robert-Wayne Harris, Superintendent of Schools

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

RG France, Assistant Superintendent for Educational Services

*Also in attendance:*

Dr. Gerald Lauber, Fiscal Administrator