

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 AUGUST 20th, 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 August 20th, 2012 at the 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 President Robert Summerville at 1:15p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

James Milam, District Clerk

The following members of the Board were absent:

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Robert Miller, Trustee

NO QUORUM

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Lyne Taylor, Assistant Superintendent for Business and Operations

The following school administrators were absent:

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

Ronald Grotsky, Interim Assistant Superintendent for Human Resources and Professional Development

Also in attendance

Dr. Lauber, Fiscal Administrator