

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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AUDIT COMMITTEE  
MEETING

ROOSEVELT HIGH SCHOOL

MONDAY SEPTEMBER 10<sup>th</sup>, 2012

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

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

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The Audit Committee Meeting of the Roosevelt Union Free School District Board of Education was held on Monday September 12<sup>th</sup>, 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 1:10p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

*The following members of the Board were absent:*

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Robert Miller, Trustee

James Milam, District Clerk

### 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

Kevin O'Connell, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

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

*Also in attendance*

Dr. Lauber, Fiscal Administrator

Joy-Ann Secchio, Treasurer

Greg Hamilton, Assistant Business Official

John Treutlein, Account Clerk