

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
AUGUST 24, 2022**

Kind of Meeting: Audit Committee
Place of Meeting: Miller Place High School
Time of Meeting: 6:30 P.M.

Those Present:

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| Board President: | Ms. Lisa Reitan |
| Board Vice President: | Mr. Bryan Makarius |
| Board Trustee: | Mr. Keith Frank (Arrived at 6:44 P.M.) |
| Board Trustee: | Ms. Johanna Testa |
| Superintendent of Schools: | Mr. Seth Lipshie |
| Assistant Superintendent: | Ms. Susan Craddock |
| School Business Official: | Ms. Colleen Card |
| Executive Director for Educational Services: | Ms. Sandra Wojnowski |
| Director of Human Resources | Mr. Christopher J. Herrschaft |

Those Absent:

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| Board Trustee: | Ms. Andrea Spaniolas |
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Invitees:

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| Cullen & Danowski, Audit Partner | Mr. Chris Reino |
| Cullen & Danowski, Audit Manager | Mr. Joseph Crocco |

PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE SEPTEMBER 28, 2022, BUSINESS MEETING.

A. Public Session - Meeting Called to Order

Ms. Reitan called the meeting to order at 6:36 P.M.

B. Appointment of Clerk Pro Tem

Ms. Reitan asked for a motion to appoint Ms. Reitan as Clerk Pro Tem.

Ms. Testa moved, seconded by Mr. Makarius to appoint Ms. Reitan as Clerk Pro Tem.

Yes 3; No 0; Motion Carried

C. Move into Executive Session

The Board of Education requested to move into executive session with the External Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

Ms. Reitan asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Ms. Testa moved, seconded by Mr. Makarius to approve moving into Executive Session for matters concerning the Audit Committee review.

Yes 3; No 0; Motion Carried

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D. Adjournment of Meeting

Ms. Reitan asked for a motion to adjourn the meeting.

Mr. Frank moved, seconded by Mr. Makarius to adjourn the meeting at 7:00 P.M.

4; No 0; Motion Carried

Respectively Submitted by: Ms. Reitan, Clerk Pro Tem