MINUTES – SPECIAL MEETING JULY 14, 2009

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A Workshop Meeting of the Board of Education, Seaford Union Free School District, was held on Tuesday, July 14, 2009, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President

Mr. Brian Fagan – Vice President Mr. Richard DiBlasio – Trustee Ms. Linda Hurley – Trustee

ABSENT: Mr. John DelGiudice – Trustee

Mr. Thomas J. Markle Kenney W. Aldrich

At 7:44 p.m., the President of the Board of Education opened the Special

SPECIAL MEETING

Meeting.

Interview of Audit Committee Candidates

INTERVIEW OF AUDIT
COMMITTEE CANDIDATES

- Interview of Bruce Kahn for a position on the Audit Committee
- Role of members of Audit Committee
- Amount of meetings
- Committee to make recommendations
- Fiscal Management help

None PUBLIC COMMENTS

None CLOSING REMARKS

There being no further business, a motion was made by Mr. Fagan, second by Mr. Sapraicone, to adjourn the Special Meeting at 8:35 p.m.

No Discussion All Ayes Motion carried. ADJOURN SPECIAL MEETING

Respectfully submitted,

Linda Hurley, Vice District Clerk