

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, September 1, 2010, in the Board of Education Conference Room located in the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Brian W. Fagan – President  
Mr. Richard G. DiBlasio – Vice President  
Mr. John DelGiudice - Trustee  
Mr. Bruce Kahn – Trustee  
Mr. Michael D. Sapricono - Trustee

ALSO PRESENT:

Mr. Brian L. Conboy

At 7:31 p.m., Board President Brian Fagan opened the Special Meeting. As the first order of business, Mr. Fagan led the audience in the Pledge of Allegiance.

**OPEN MEETING**

Mr. Fagan asked to have a motion to adjourn the Special Meeting and enter into Executive Session for the purpose of interviewing candidates for the District's Audit Committee.

**ADJOURN SPECIAL MEETING**

No action will be taken.

At 7:32 p.m., a motion was made by Mr. DelGiudice, second by Mr. DiBlasio, to adjourn the Special Meeting and enter into Executive Session for the purpose of interviewing candidates for the District's Audit Committee.

**EXECUTIVE SESSION**

No Discussion  
All Ayes  
Motion Carried.

Board President Brian Fagan asked to have a motion to adjourn Executive Session and re-open the Special Meeting to discuss the make-up of the Audit Committee and terms of its members.

**ADJOURN EXECUTIVE SESSION**

No Discussion  
All Ayes  
Motion Carried.

At 8:15 p.m., a motion was made by Mr. DelGiudice, second by Mr. Sapricono, to adjourn Executive Session and re-open the Special Meeting.

**RE-OPEN SPECIAL MEETING**

No Discussion  
All Ayes  
Motion Carried.

Areas covered in the discussion of the Audit Committee included:

**DISCUSSION – DISTRICT AUDIT COMMITTEE**

Audit Committee Make-up  
Audit Committee Charter  
Terms of Audit Committee members

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn the Special Meeting at 9:55 p.m.

**ADJOURN SPECIAL MEETING**

No Discussion  
All Ayes  
Motion Carried.

Respectfully submitted,

Richard G. DiBlasio,  
Board of Education Vice President and  
Vice District Clerk