

Audit Committee Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 13, 2018

CALL TO ORDER	The meeting was called to order at 4:00 p.m. by Chairman V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Phelan, A. Wood.
MEMBERS ABSENT	L. Nowachek
OTHERS PRESENT	K. Wurtz, School Business Official A. Battaglia, CPA, R.S. Abrams & Co., LLP L. Ferraro, Superintendent D. Clock, District Clerk T. Murphy, Administrative Assistant
2017-2018 FINANCIAL STATEMENTS & INDEPENDENT AUDITOR'S REPORT	The committee hereby accepts the 2017-2018 Financial Statements and Independent Auditor's Report as presented by A. Battaglia, CPA. (A. Wood, J. Phelan; 4-0)
DISTRICT RESPONSE TO 2017-2018 LETTER TO MANAGEMENT	The committee hereby accepts the District's corrective action plan in response to the Independent Auditor's 2017-2018 Letter to Management. (A. Wood, L. Kaufman; 4-0)
ADJOURNMENT	The meeting adjourned at 4:25 p.m. (L. Kaufman, A. Wood; 4-0)

Donna Clock
District Clerk