

Audit Committee Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
May 28, 2019

CALL TO ORDER	The meeting was called to order at 4:00 p.m. by Chairman V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, L. Nowachek, J. Phelan, A. Wood.
MEMBERS ABSENT	K. Wurtz.
OTHERS PRESENT	A. Battaglia, R.S. Abrams & Co. D. Clock, District Clerk
PRESENTATION – 2018-2019 EXTERNAL AUDIT PROCEDURES	Ms. Battaglia gave an overview of the 2018-2019 external audit process. Discussion was held regarding internal control deficiencies cited in State Comptroller reports in other districts.
ADJOURNMENT	The meeting adjourned at 4:29 p.m. (A. Wood, J. Phelan; 5-0)

Donna Clock  
District Clerk