

**VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION AUDIT COMMITTEE**

These are the official minutes of the Audit Committee Meeting of the Valley Stream UFSD #30

Date: September 12, 2011

Location of Meeting:
Shaw Avenue Library Media Center

Board Members Present:
C. Pean, K. Cummings, J. Lavery

Board Members Absent:
E. Antonelli, C. Stewart

Staff Members Present:
E. Kanas, Superintendent of Schools
L Rutkoske, Assistant Superintendent for Business
G. Poole, Director of Curriculum and Instruction

Staff Member Absent:

Others in Attendance: P. Stellino, Jr.

1. A quorum being present, the meeting was called to order at 7:40 p.m.
2. Alan Yu, CPA of Cullen & Danowski, LLP gave an overview on the new Fund Balance Policy #6245.
3. On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the meeting adjourned at 8:03 pm.

Respectfully submitted,

Lisa Rutkoske
Deputy District Clerk