

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
8:00 p.m. December 8, 2011**

Pledge: Vice President DiFrisco

Prayer: Trustee Zaino

Ser. 12 Business Mtg	12/08/11
Ser. 11 Workshop Mtg	11/17/11
Ser. 10 Business Mtg	11/10/11

ADDENDUM TO THE AGENDA

11. Advisory Audit Committee to Assist the Board of Education

11.1 RESOLVED: that the Board of Education establishes an audit committee to assist the Board of Education in the oversight of both the internal and external audit functions. The requirement to create the audit committee was established by Education Law §2116-c. According to §2116(4), the role of an audit committee shall be advisory, and, pursuant to the Charter created by the Board of Education on file, any recommendations it provides to the Board shall not be substituted for any required review and acceptance by the Board of Education.

The following members are hereby appointed to the Advisory Audit Committee to serve a term of membership of one year, from December 15, 2011 through December 14, 2012:

John DiFrisco
Rudy Dimmling
Lawrence F. Zaino, Jr.

BE IT FURTHER RESOLVED that any member of the Board of Education who is not a member of the audit committee, may attend any meetings of the audit committee as authorized by this resolution.