

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
7:00 P.M., October 3, 2017  
Conference Room, East Rockaway Jr. / Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence
5. Action Agenda
  - A. Personnel
  - B. Other Items
    1. Approve the Letter of Engagement between the East Rockaway UFSD and Cullen & Danowski, LLP for internal control testing, and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Engagement on behalf of the East Rockaway Board of Education.
    2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Cullen & Danowski, LLP, for the year ended June 30, 2017.
    3. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by Nawrocki Smith, LLP, for the year ended June 30, 2017.
6. Board Member Comments
7. Adjournment