

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
October 27, 2009

**ANNOUNCEMENTS**

- **7:00 p.m.** Board of Education interviews with Hansen Lee for the HACEF Gala for James T. Brennan in memoriam

**EXECUTIVE SESSION 7:30 P.M.**

**AUDIT COMMITTEE 8:00 P.M.**

The Audit Committee will convene at 8:00 p.m. to discuss the external audit report for the 2008-2009 school year.

**PUBLIC SESSION**

**2.1** Audit Committee Report

**Jill Sanders, Coughlin, Foundotos, Cullen & Danowski, LLP**  
**William H. Nimmo, Assistant Superintendent for Business**

**FINANCE RESOLUTIONS**

**4.1** Memorandum of Understanding Between Harborfields CSD and Suffolk County Municipal Corporation of the State of New York.....Pages 2-10

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Understanding between Suffolk County, a municipal corporation of the State of New York acting through its duly constituted Suffolk County Department of Health Services, and the Harborfields Central School District, and agrees that the school district will provide a mass dispensing site hereinafter referred to as a Point of Dispensing (POD) in the event of a public health emergency for the distribution of medicine to the public.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

**4.2** Acceptance of Harborfields Central School District Audit Report and Financial Statements for 2008-2009.....Pages 11-79

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Harborfields Central School District Audit Report and Financial Statements for the year ended June 30, 2009 prepared by Coughlin, Foundotos, Cullen, Danowski, LLP, Certified Public Accountants.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_