

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**SPECIAL MEETING PUBLIC AGENDA**  
**January 4, 2012**

**MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**AUDIT COMMITTEE – 6:00 p.m.**

**EXECUTIVE SESSION – 6:30 p.m.**

**PUBLIC PARTICIPATION**

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

**FINANCE**

**4,7 Internal Auditor.....Page 2-4**

**Be it resolved**, upon the recommendation of the Acting Superintendent of Schools R.S. Abrams & Co. LLP, Certified Public Accountants, is hereby appointed Internal Auditor for the district for the fiscal year ending June 30, 2012 to be compensated at an annual rate of \$23,700 in accordance with the Dollar Cost Bid Proposal attached to the agenda of January 4, 2011.

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

**PUBLIC PARTICIPATION**

**ADJOURNMENT**