Unofficial Minutes of the Board of Education

Date: May 11, 2010

Kind of Meeting: Special Meeting with Board as Audit Committee

Place: Library Main Street School

Board Members Present: James Zimar, Francis Curran, Nancy Torp, Christine Kolodziejczak, Richard Drain. Also in attendance Kyle Bower, Superintendent of Schools; Nancy Clark, District Clerk; Tad Rounds, H.S. Principal, Michelle Sincerbox, Elementary Principal; Peg Burdick, Theresa Stopka, Dennis Carlson, James, Rachael, Lindsey and Bethany Draper, Mr. & Mrs. Domras, Mrs. Orscini and Bill Narby.

I. Call to Order and Approve Agenda

The meeting was called to order by James Zimar at 6:52 p.m.

APPROVE AGENDA

Unanimously approved

On motion by James Zimar seconded by Francis Curran: RESOLVED: That the agenda for this meeting be approved.

II. Reports

Dave DiTanna, Buffamante, Whipple and Buttafaro CPA/Advisors Mr. DiTanna provided and overview of the audit services the company provides.

III. Adjourn

On motion by Christine Kolo, seconded by Nancy Torp: RESOLVED: That this meeting of the Board of Education of

<u>ADJOURN</u>

Hammondsport Central School is hereby adjourned.

Time: 7:10 p.m. Unanimously approved

By: _		
	Nancy Clark	
	District Clark	