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**THREE VILLAGE CENTRAL SCHOOL DISTRICT  
Setauket, New York**

**BOARD OF EDUCATION AGENDA MATERIALS**

**DATE OF BOARD MEETING: July 5, 2011**

**DATE MATERIAL SUBMITTED: June 30, 2011**

**OFFICE OF ORIGIN: Business Services**

**CATEGORY OF ITEM: Organizational Meeting**

**TITLE: APPOINTMENT OF INTERNAL AUDITOR**

**STAFF RECOMMENDATION:**

Upon recommendation of the Superintendent of Schools be it hereby resolved that the Board of Education appoint the firm of Nawrocki Smith, LLP, CPAs, to serve as Internal Auditor for the fiscal year ending June 30, 2012, pursuant to Section 2116(b) of the NY State Education Law and Section 170.12 of the Commissioner's Regulations, as per the attached engagement letter.

**BACKGROUND – RATIONALE**

We have used Nawrocki Smith's services for the past several years and are pleased with their work.

***NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE***

apptinternalauditor