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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 AUDITOR FOR PREPARATION OF ANNUAL FINANCIAL STATEMENTS

STAFF RECOMMENDATION:

Upon recommendation of the Superintendent of Schools be it hereby resolved that the Board of Education appoint the firm of RS Abrams & Co. LLP, to serve as Auditor for the preparation of the Annual Financial Statements for the year ending June 30, 2011 as per the attached proposal.

BACKGROUND – RATIONALE

Until this year, RS Abrams has been our external auditor and has a knowledge of the district.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

appt auditor for Financials

