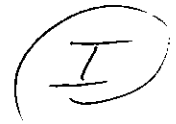


THREE VILLAGE CENTRAL SCHOOL DISTRICT  
Setauket, New York



**BOARD OF EDUCATION AGENDA MATERIALS**

DATE OF BOARD MEETING: JULY 7, 2015      DATE MATERIAL SUBMITTED: JULY 2, 2015

OFFICE OF ORIGIN: BUSINESS SERVICES      CATEGORY OF ITEM: ORGANIZATIONAL MEETING

**TITLE: Appointment of District Claims Auditor 2015-2016**

**STAFF RECOMMENDATION:**

Upon recommendation of the Superintendent of Schools be it hereby resolved that the Board of Education appoint the firm Cerini & Associates, LLP to serve as Claims Auditor for the fiscal year ending June 30, 2016 at a maximum rate of \$30, 420 as put forward in their submitted proposal dated May 26, 2015.

**BACKGROUND - RATIONALE:**

Several proposals were submitted in response to our *Request For Proposal* for Claims Auditing Services. After careful review and consultation, a determination was made to appoint the firm Cerini & Associates, LLP., who currently services several districts on Long Island and comes highly recommended.