

BOARD OF COMMISSIONERS
MANHASSET PARK DISTRICT
SPECIAL MEETING July 27, 2023

Meeting 23-14 Special

A special meeting of the Board of Commissioners of the Manhasset Park District (MPD) convened at the Manhasset Park District Office at 62 Manhasset Avenue in Manhasset, New York at 5:00 P.M. Thursday, July 27, 2023. Present were Commissioners Mark S. Sauvigne, and Kenneth Weigand, David Paterson called in. In addition, Michael Morici & Paul Pepper, MPD Legal called in, Harry Meyer, from CFM to present the audit findings, and Amanda Niewender, Secretary to the Board were also present.

1. Financial Audit, Year End Review 2022

Harry Meyer came to the Commissioners Meeting to present the year-end financial statements to review and discuss. They discussed the year-end audit CFM performed and presented the Commissioners with letters to review and sign regarding the audit findings, and the recommendations from CFM.

The following resolution was proposed

WHEREAS, CFM has presented a financial statement to be approved

THEN THEREFORE, it is resolved to accept the financial statements with all proposed recommendations.

On a voice vote, this resolution was unanimously approved.

Subscribed in Manhasset, New York
On the 21st of August 2023

By: _____
Kenneth Weigand
Chair

Endorsed in Manhasset, New York
On the 21st of August 2023

By: _____
Mark Sauvigne
Treasurer

Endorsed in Manhasset, New York
On the 21st of August 2023

By: _____
David Paterson
Secretary