

Onteora Central School District  
Audit Committee--Minutes

September 8, 2017

Committee Members: Robert Curran, Drew Boggess, Kevin Salem, Robert Burke  
Warren, Wendy Wolfenson

Invited Guests: Victoria McLaren, Superintendent  
Monica LaClair, Assistant Superintendent for Business  
Debra D'Aprile, District Treasurer  
Michael Rossi, External Auditor

- 1) Call to Order
  - a. Meeting was called to order at 10:03am
- 2) Attendance
  - a. All present
- 3) Approval of Minutes – May 22, 2017
  - a. Drew Boggess first, Wendy Wolfenson second. All in Favor
  
- 4) Review of Draft External Audit Report – Mike Rossi
  - a. Michael Rossi went over the Financial Statements. All in all, a very good report. They gave the District a clean opinion, which is the best opinion they can give.

**Recommended Motion:** The OCSD Audit Committee reviewed the draft Audited Financial Statements and Supplemental Schedules for the year ended June 30, 2018 for the Onteora Central School District and recommends that the Board of Education accept them.

- a. Bob Curran first, Wendy Wolfenson second. All in Favor.

- 5) Meeting Schedule Review

**Schedule of Audit Committee Meeting Dates for 2017/2018:**

Friday September 7, 2017  
Monday, November 20, 2017  
Monday, January 22, 2018  
Monday, March 19, 2018  
Monday May 14, 2018

**All meetings begin at 10:00 am at Central Administration OCSD, Boiceville**

- 6) Old Business - Nothing
- 7) New Business - Nothing

Next meeting is scheduled for Monday, Monday November 20, 2017. Wendy Wolfenson motioned to adjourn and Bob Curran second. All in Favor. Meeting ended at 11:42am.