

Onteora Central School District
Audit Committee-Minutes

March 4, 2019

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

- 1) Call to Order
 - a. Meeting was called to order at 9:45am
- 2) Attendance
 - a. Drew Boggess and Victoria McLaren were absent
- 3) Approval of Minutes – December 10, 2018
 - a. Robert Curran first, Wendy Wolfenson second.
 - b. All in favor
- 4) WebEx conference call with Cap Region BOCES regarding OPEB
 - a. The Audit Committee, along with the guests present, joined a webinar with Cap Region BOCES to get a better understanding of OPEB (Other Post Employment Benefits) and how it is calculated as part of the District's liability.
- 5) Adjournment
 - a. Next meeting, Monday, May 13, 2019
 - b. Meeting adjourned 11:05am
 - i. Robert Curran first, Wendy Wolfenson second.