Audit Committee- Agenda
March 17, 2025
9:30am

Committee Members		Invited Guests	
Drew Boggess		Superintendent, Victoria McLaren	
Clark Goodrich		Asst. Superintendent for Business, Monica LaClair	
Emily Mitchell - Marell		District Treasurer, Debra D'Aprile	
Wendy Wolfenson		Deputy Treasurer, Kimberly Cole	
Rick Knutsen			

1. Meeting Called to Order
2. Roll Call
3. Approval of Minutes
    a. Draft minutes were emailed /2024 for review.
        i. Motion
4. Old Business -
5. New Business -
    a. NYCLASS & NYLAF
6. Upcoming Important Dates -

Schedule of Audit Committee Meeting Dates for 2024/2025:

~~Monday, September 16, 2024~~
~~Monday, December 16, 2024~~
Monday, March 17, 2025
Monday, May 19, 2025

a. All meetings begin at 9:30 am at Central Administration OCSD, Boiceville

7. Adjournment

MEETING CANCELLED