Audit Committee - Meeting
September 30,2025
4:00pm

Committee Members		**Invited Guests**	
Drew Boggess	✓	Superintendent, Victoria McLaren	✓
Clark Goodrich	✓	Asst. Superintendent for Business, Monica LaClair	✓
Jenny Jared	✓	District Treasurer, Debra D'Aprile	✓
Wendy Wolfenson		Deputy Treasurer, Kimberly Cole	✓
Rick Knutsen	✓	External Auditor, Mike Rossi, West & Co.	✓

1. Meeting Called to Order at 4:00pm
2. Roll Call - See attendance table above.
3. Approval of Minutes
    a. Draft minutes from the May meeting were emailed for review.
        i. Motion made by Clark Goodrich to accept the minutes as presented, seconded by Drew Boggess, all in favor.
4. External Auditor, Mike Rossi from West & Co. reviewed the Financial Statements for year ended June 30, 2025.
        i. Motion made by Rick Knutson to accept the minutes as presented, seconded by Jenny Jared, all in favor.
5. Old Business
    a. Nothing to report.
6. New Business
    a. Nothing to report.
7. Upcoming Important Dates
    a. All remaining meetings will begin at 9:30 am at Central Administration OCSD, Boiceville

Audit Committee Meeting Dates for 2025/2026:

Monday, September 16, 2025
Monday, December 8, 2025
Monday, March 9, 2026
Monday, May 11, 2026

8. Adjournment
    a. Motion to adjourn at 10:37am made by Rick Knutsen, seconded by Drew Boggess, all in favor.