Audit Committee- Minutes
March 9, 2026 9:30am

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	✓		

1. Meeting Called to Order
    a. 9:36am
2. Roll Call – See attendance table above
3. Approval of Minutes
    a. Draft minutes were emailed 3/6/26 for review.
        i. Motion to approve the minutes by Jenny Jared, seconded by Rick Knutsen, all in favor.
4. Monica reviewed various aspects of the District.
    a. Capital Project spreadsheet and project status.
    b. Discussion included potentially adding additional fund balance towards the current projects.
    c. State and Federal reporting details and requirements including NYS Targeted Monitoring Review
5. Overall Discussions Included
    a. Town of Olive's upcoming sewer line project
    b. Health insurance offered to employees and contribution rates.
6. Unfinished Business - Nothing to report.
7. New Business – Nothing to report.
8. Upcoming Important Dates -
    a. Schedule of Audit Committee Meeting Dates for 2025/2026:
        i. ~~Tuesday, September 30, 2025~~
        ii. ~~Monday, December 8, 2025~~
        iii. ~~Monday, March 9, 2026~~
        iv. Monday, May 11, 2026

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

10. Adjournment 11:10am
    a. Motion by Drew Boggess, Seconded by Jenny Jared, all in favor.