

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Board Audit Committee Meeting #2025-01
First Supervisory District, Erie County
Date: October 9, 2024

Audit Committee Meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on October 9, 2024. The meeting was called to order by Board President Mr. John Sherman at 3:32 p.m.

Board Members Present:

John Sherman (President), Mary Busse (3:34 p.m. arrival), Mark Mecca, Janet Plarr, Renee Wilson

Board Members Excused:

Edward Cavan (Vice President)

Others Present:

Michael Capuana, Ed.D., District Superintendent; Jim Fregelette, Executive Director of Administrative Service and Operations; Ryan Zelli, Treasurer; Cheryl Coffman, School Business Administrator; Katie Hochadel, Deputy District Clerk; Nancy Potter, District Clerk

Meeting Minutes No. 2023-02

Mrs. Plarr moved, seconded by Mrs. Wilson, to accept the minutes from the last Audit Committee Meeting No. 2023-02

Ayes 4 Nays 0 Absent 2 Motion Carried.

Financial Audit Presentation – Mary Young, CPA; Lumsden McCormick LLP

Mary Young and Sara Dayton presented the financial audit for the year ending June 30, 2024. The findings of the audit were shared with the committee with no concerns.

Internal Claims Audit

Mrs. Busse moved, seconded by Mr. Mecca, to accept the draft audit of Erie 1 BOCES for the year ended June 30, 2024.

Ayes 5 Nays 0 Absent 1 Motion Carried.

Adjournment

Mrs. Plarr moved, seconded by Mrs. Wilson, to adjourn the Audit Committee Meeting at 3:53 p.m.

Ayes 5 Nays 0 Absent 1 Motion Carried.

District Clerk