

**Gilbertsville-Mount Upton Central School Board of Education
Audit Committee Minutes**

14 May 2024
D131

Members present at the start of the meeting were Chairman Jeremy Pain, Brenda Friedel, Sean Barrows and Whitney Talbot.

Member Jed Barnes, Christopher Ostrander, and Sarah Green were absent.

Others present were Superintendent, Annette Hammond; District Treasurer, Dorothy Iannello; District Clerk Donna Dean; and Deputy Treasurer, Brianne Simonds.

Order and Welcome

The meeting was called to order at 5:00 p.m. by Chairman Pain.

Agenda

The proposed 14 May 2024 agenda was unanimously adopted on a motion by Barrows, seconded by Talbot.

Minutes

Minutes of the 13 September 2023 meeting were unanimously approved on a motion by Talbot, seconded by Friedel.

Reports

2023-2024 External Audit and Year End Projected Fund Balance and Reserves—Courtney Pearsall, D’Arcangelo and Company, LLP.

Adjournment

The meeting adjourned at 5:34 p.m. on a motion by Friedel, seconded by Barrows and passed unanimously.

Donna Dean, District Clerk