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

11 September 2024 D131

Members present at the start of the meeting were Chairman Jeremy Pain, Members Jed Barnes, Brenda Friedel, and Christopher Ostrander.

Members Sean Barrows, Whitney Talbot, and Lori Peck were absent.

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

#### Order and Welcome

The meeting was called to order at 5:05 p.m. by Chairman Pain.

#### <u>Agenda</u>

The proposed 11 September 2024 agenda was unanimously adopted on a motion by Friedel, seconded by Ostrander.

#### Minutes

Minutes of the 14 May 2024 meeting were unanimously approved on a motion by Barnes, seconded by Ostrander.

## Reports

2023-2024 External Audit-Courtney Pearsall, D'Arcangelo and Company, LLP.

# New Business

2023-2024 External Audit-Courtney Pearsall, D'Arcangelo and Company, LLP.

## Adjournment

The meeting adjourned at 5:49 p.m. on a motion by Barnes, seconded by Ostrander and passed unanimously.