

**Gilbertsville-Mount Upton School District**  
**Audit Committee Meeting Agenda**  
**Tuesday, May 14, 2024 at 5:00 pm**  
**Board Room**

**I OPENING**

1. Order and Welcome
2. Adopt Agenda
3. Approve Minutes from September 13, 2023 meeting (attached)

**II REPORTS**

1. 2023-24 External Audit - Courtney Pearsall, D'Arcangelo & Company
2. Year End Projected Fund Balance and Reserves

**IV. ADJOURNMENT**

Next meeting – TBA

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

13 September 2023

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

Members Sean Barrows and Sarah Green were absent.

Others present were Superintendent Annette Hammond, District Treasurer Dorothy Iannello and District Clerk Jarrin Hayen.

Order and Welcome

The meeting was called to order at 5:06 p.m. by Chairman Pain.

Agenda

The proposed 13 September 2023 agenda was unanimously adopted on a motion by Talbot, seconded by Friedel.

Minutes

Minutes of the 17 May 2023 meeting were unanimously approved on a motion by Ostrander, seconded by Barnes.

Reports

2022-2023 External Audit– Courtney Pearsall, D’Arcangelo and Company, LLP.

New Business

2022-2023 External Audit–Courtney Pearsall, D’Arcangelo and Company, LLP.

Adjournment

The meeting adjourned at 5:45 p.m. on a motion by Barnes, seconded by Ostrander and passed unanimously.