

AGENDA
BI-MONTHLY BUSINESS MEETING

Wednesday, October 18, 2017

SWBOCES
Career Services, Building "D"
65 Grasslands Road
Valhalla, NY
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of the Bi-Monthly Business Meeting held on October 5, 2017
(enclosure)
- IV. Presentation of 2016-2017 Audit Report (enclosure)
 - Financial Statements for year ended June 30, 2017 with Independent Auditors Report
 - Extra Classroom Activity Funds
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
 - A. Treasurer's Report
 - B. Accounts Receivable Report
 - C. Claims Auditor Report
 - D. Bids
 - E. Donation
 - F. Contracts
 - G. Contracts – Individual
 - H. Year End Program Analysis
- VII. Other Items for Board Action (enclosure)
 - A. Resolution to Accept 2016-2017 External Audit Report
 - B. Resolution to Accept the Risk Assessment Update Report

- C. Resolution to Accept the Agreed Upon Procedures Report
- D. Resolution To Authorize Changes to Terms & Conditions of Employment
for: Assistant Executive Director, Directors and Assistant Directors

- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Members of the Board and Staff
- XI. Executive Session (If needed)
- XII. Adjournment

Monthly Business Meeting:
WEDNESDAY, November 15, 2017 – 7:30 P.M.
CAREER SERVICES, BUILDING “D”
65 GRASSLANDS ROAD
VALHALLA, NY