

**RESOLUTION TO ACCEPT THE
AGREED UPON PROCEDURES REPORT**

BE IT RESOLVED, that the Southern Westchester Board of Cooperative Educational Services, at its October 18, 2017 Board Meeting, accept the Internal Audit Report dated August 2, 2017 from our Internal Auditor, Cullen and Danowski, LLP, with regard to their review of agreed upon procedures for the period July 1, 2015 through December 31, 2016 for the financial activities of the Operations and Maintenance.