



17 Berkley Drive, Rye Brook, New York 10573  
(914) 937-3820 • fax (914) 937-7850

AGENDA  
MONTHLY BUSINESS MEETING

Wednesday, October 19, 2016

SWBOCES  
Administrative Offices  
17 Berkley Drive  
Rye Brook, NY  
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Review Minutes of Bi-Monthly Business Meeting held on September 28, 2016 (enclosure)
- IV. Presentation of 2015-2016 Audit Report (enclosures)
  - Financial Statements for year ended June 30, 2016 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. Contracts
  - D. Contracts - Individual
  - E. Classroom Leases
  - F. Year-End Analysis of Programs/CoSer Activity 2015-2016
- VII. Other Items for Board Action (enclosures)
  - A. Resolution to Accept 2015-2016 External Audit Report
  - B. Resolution to Accept the Risk Assessment Update Report
  - C. Resolution to Accept the Agreed Upon Procedures Report

- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Instructional Report: Orande Daring – CTE Courses Approval Process
- XI. Comments from Members of the Board and Staff
- XII. Executive Session (If needed)

Next Monthly Business Meeting: November 16, 2016 – 7:30 p.m.  
(Only meeting for the month of November)