

**RESOLUTION TO ACCEPT THE CORRECTIVE  
ACTION PLAN FOR INTERNAL AUDIT REPORT**

**BE IT RESOLVED**, that the Southern Westchester Board of Cooperative Educational Services, at its January 18, 2017 Board Meeting, accept the Corrective Action Plan for the Internal Audit Report dated June 9, 2016 from our Internal Auditor, Cullen and Danowski, LLP, with regard to their review of agreed upon procedures for the period July 1, 2014 through December 31, 2015.