

SPECIAL MEETING NO. 937

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, February 22, 2017**

Special meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, February 22, 2017, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by President, John Sherman at 4:00 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice-President), Mary Busse, Andrew Loeb,

Members Absent: Judith Katz, Raymond Carr, Janet MacGregor Plarr

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director Administration Services & Operations; Deanna Schettine, School Business Administrator

Sara Dayton and Mary Young, from Lumsden & McCormick, LLP presented information on the financial audit ending June 30, 2016 with the BOE members.

Mr. Cavan moved, seconded by Mrs. Busse, to enter back to the regular meeting at 4:35 p.m.

4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Cavan, to accept the financial audit ending June 30, 2016.

4 Ayes 0 Nays 3 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Busse, to approve the following resolution for approval of the budget amendments.

WHEREAS, Erie 1 BOCES services and budgets may be amended depending upon service requests from participating districts, and

WHEREAS, the Board of Education must authorize all amendments to the adopted budget, and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Erie 1 Board of Cooperative Educational Services authorizes management to preliminarily approve such budget amendments subject to subsequent communication of all such budget amendments and approval by the Board.

BE IT FURTHER RESOLVED, that should the Board of Education table or not approve any of the communicated budget amendments, management will reverse

**AUDIT
COMMITTEE
MEETING**

**REGULAR
MEETING**

**ACCEPTANCE OF
FINANCIAL AUDIT
ENDING JUNE 30,
2016**

**RESOLUTION FOR
APPRVAL OF
BUDGET
AMENDMENTS**

the budget amendment within the financial system and communicate such change to the requesting school district.

4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by M. Loeb, that the meeting adjourned at 4:40 p.m.

4 Ayes 0 Nays 3 Absent Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk



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