

Olean City School District
Audit and Finance Sub Committee Meeting
410 West Sullivan Street
Thursday, September 20, 2018
12:00 p.m.

Present:	Mike Martello Janine Fodor Kathy Elser Aaron Wolfe	Andrew Caya Jim Padlo Rick Moore Vicki Zaleski-Irizarry
Guest:	Erica Handley Teresa Wesley	Dave DiTanna

2017-2018 Audit

- Erica Handley from Drescher & Malecki presented the audit
- The audit will be presented and accepted at the October 2nd BOE meeting at WW

Internal Control Risk Assessment and Internal Control System Testing

- Dave DiTanna from BWB reviewed the reports
- The BOE will accept the reports at the October 2nd BOE meeting

2019-20 Budget Calendar

- Kathy reviewed the proposed calendar
- The BOE will accept the calendar at the October 2nd BOE meeting

2019-20 Budget Assumptions

- Kathy reviewed the assumptions

Other:

- Unfunded safety costs – approach county for a portion of its surplus funds
- CTE – look at alternative programs through JCC, SBU to broaden the district's offerings – vocational jobs that lead to higher paying jobs
- Cost of BOCES services/programs

Meeting adjourned at approximately 1:15

Next Meeting: October 18, 2018