

Olean City School District
Finance & Audit Committee Meeting
Tuesday, January 12, 2016
12:00 p.m.
BOE Room

Videoconferencing: Marriott Hotel lobby, 389 West Bay Road Seven Mile Beach, P.O. Box 30371, Grand Cayman KY1 - 1202 Cayman Islands and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

Present:	Michiko McElfresh	Laurie Branch – via skype
	Frank Steffen, Jr.	Mike Martello
	Colleen Taggerty	Kathy Elser
	Vicki Zaleski-Irizarry	

External Auditor RFP Bid Results

- Kathy Elser reviewed the results of bids submitted
- The committee will recommend Drescher & Malecki

2016-17 Budget updates

- Meetings have been held with administrators, principals, dept. heads
- Meeting held with BOCES
- Meeting to be held January 26th with Erie 1
- Spec Ed classes and services costs being reviewed
- Transportation meeting between Olean, Hinsdale, and Portville held
- Three busing solutions reviewed
- Integrated technology specialist
- ID badges/FOBs
- Rekeying

Audit Tracking Sheet

- Per Kathy – no updates

Update on the NYS Comptroller's audit

To date the auditor has reviewed:

- ERS
- Fund Balances
- ST3s
- BEDS data
- RFP policy/procedures
- ATA incentives
- Accounts/Payable

Meeting adjourned at 12:50 PM

Next Meeting: February 18, 2016