SPECIAL MEETING OCTOBER 15, 2019 SPECIAL MEETING OF THE LITTLE FALLS CITY

SCHOOL DISTRICT BOARD OF EDUCATION HELD ON TUESDAY, OCTOBER 15, 2019 AT 2:30 P.M. IN THE SUPERINTENDENT

CONFERENCE ROOM, 15 PETRIE STREET, LITTLE FALLS, NY 13365.

MEMBERS PRESENT: Commissioners Coulson, Hameister, Jodway,

Mendl

MEMBERS ABSENT: Finkst, Palmer, Shepardson

LATE ARRIVALS: None

EARLY DEPARTURES: None

OTHERS PRESENT: Director of Technology/Business Operations Mr.

Ashraf Allam, Assistant Superintendent Mr. Bart Tooley

CALL TO ORDER President Hameister called the meeting to order at 2:30 p.m.

PLEDGE OF ALLEGIANCE President Hameister led the Commissioners and those present in the

Pledge of Allegiance.

AUDIT REPORT Leslie Spurgin

OTHER FINANCIAL

MATTERS

Upon the recommendation of Assistant Superintendent Bart Tooley, Commissioner Coulson made a motion the Board accept the 2018-19

Independent Audit report as prepared and submitted by the District's

auditing firm Insero & Co. CPAs, LLP.

Seconded: Commissioner Jodway

Aves All Motion Carried

FUTURE BUSINESS AND MEETINGS:

Regular Meeting: Wednesday, October 23, 2019 at 6:00 p.m.

MS/HS Library

ADJOURNMENT With no further business at hand, Commissioner Jodway moved to

adjourn the meeting.

Seconded: Commissioner Coulson

Aves All Motion Carried

The meeting was adjourned at 3:07 p.m.

 Clerk	