

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: October 25, 2022

Kind of Meeting: Special

Board Members Present: Mary Dugan, Russell Tilley, Emily Boss,

Board Member Absent: Theresa DeLaurentiis, Wendy Moore

Others Present: Jamie Maistros, Superintendent; Brian Breck, Principal; Auditor Scot Preusser

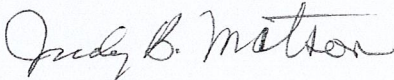
The meeting was called to order by President Mary Dugan at 12:36 p.m.

Be It Resolved upon recommendation of the Superintendent, that the Board of Education of the Morris Central School District approve the following:

1. **Be It Resolved** that the Board of Education of the Morris Central School District accepts the Morris Central School Audit Committee's recommendation to approve the External Audit Report for the 2021-2022 school year prepared by Raymond G. Preusser, CPA, P.C. on the motion of Russell Tilley, seconded by Emily Boss, and carried 3-0.

The Board adjourned at 12:37 p.m. without further discussion on the motion of Emily Boss, seconded by Russell Tilley, and carried 3-0.

Respectfully submitted,



Judy B. Matson
District Clerk