



*"Committed to Excellence"*

*Superintendent: Michael J. Hoose*

*Board of Education: Janet S. Griffin, President; Judith E. Murphy, Vice President; Christine A. Gregory, Christopher A. Kuretich, David K. Lemon, Peter L. Rogoff, Eugene Waldbauer*

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## CERTIFIED BOARD RESOLUTION

### 2018-2019 Internal Audit and Corrective Action Plan

Resolution upon the recommendation of the Audit Committee, to accept the Independent Audit From D'Arcangelo & Co., LLP as well as the Corrective Action Plan as presented.

Motion by Eugene Waldbauer, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich

STATE OF NEW YORK  
COUNTY OF CORTLAND

I, Alicia Zupancic, Clerk of the Board of Education of the Cortland Enlarged City School District, Cortland, New York, DO HEREBY CERTIFY that the foregoing is a true copy of a resolution duly adopted by the Board of Education of the Cortland Enlarged City School District of Cortland, New York on April 22, 2019, and of the whole thereof.

WITNESS my hand and the seal of said Board of Education of the Cortland Enlarged City School District of Cortland, New York, this 2nd day of May, 2019.

  
Alicia Zupancic, Clerk