

Olean City School District  
Audit and Finance Sub Committee Meeting  
410 West Sullivan Street  
Thursday, September 15, 2016  
12:00 p.m.

Videoconferencing: Bolivar-Richburg Central School, Classroom 109, 100 School St., Bolivar, NY 14715 and the Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

Present: Laurie Branch Colleen Taggerty  
Kathy Elser Frank Steffen, Jr.  
Mary Hirsh-Schena - via Skype Vicki Zaleski-Irizarry

Observer: Michiko McElfresh

Guest: Luke Malecki

#### Substitute Rate

- The committee discussed sub rates for retired teachers, retired support staff, etc.
- Recommended the District pilot a program and keep track of data for one year (ie, retired teacher/support staff, subbed in which content area, etc.)

#### 2017-18 Budget Calendar

- The committee reviewed the proposed calendar
- Will be placed on the October 4<sup>th</sup> BOE for approval

#### 2017-18 Budget Guidelines

- Based on the recent State Comptroller's Office audit, guidelines will be revised

#### OSC Audit

- A response to the audit will be drafted

#### Luke Malecki

- Presented the draft 2015-2016 audit
- The audit will be presented publicly to the board at its October 4<sup>th</sup> meeting at Washington West

#### Other

Meeting adjourned at 1:30 p.m.

Next Meeting: October 20, 2016

