## EXTRACT OF MINUTES Meeting of the Board of Education

## Regular Meeting of the Board of Education of Arlington Central School District Dutchess County, New York October 14, 2020

A regular meeting of the Board of Education of the Arlington Central School District in the County of Dutchess, New York, was held remotely on October 13, 2020, at 7:00 p.m.

There were present: Mr. Bodnar, Mr. Goddard, Ms. Gaines, Ms. Cahill Chenski, Ms. Quinn, Ms. Meaden, Mr. McCormick, and Mr. Tornatore.

There were absent: Mr. Charles McLeod

Board member Ms. Kelly Cahill Chenski offered the following resolution, and Board member Mr. Mark Tornatore moved its adoption:

BE IT RESOLVED, that the Board of Education accepts, as recommended by the Audit Committee, the annual Audit Report, the Extraclassroom Activity Fund Audit Report, and the Independent Auditor's Report on Compliance for Each Major Program and on Internal Control Over Compliance Required by OMB Circular in Accordance A-133, prepared by our independent auditor, D'Arcangelo & Co., LLP, for the Year Ended June 30, 2020.

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

8 YES

0 NO

The resolution was declared adopted.

Dated: October 14, 2020

BY ORDER OF THE BOARD OF EDUCATION OF ARLINGTON CENTRAL SCHOOL DISTRICT DUTCHESS COUNTY, NEW YORK

(SFAT)

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