

Monroe 2 - BOCES Teachers' Association Executive Committee

Agenda for 2/25/2026

Officers: Dave Shalke, Heather Case, Kim Stephenson, Melissa Pound, Chris Gold, Tiffany Feldman

Representatives: Andy Fowler, Mark Straub, Amanda Bianchi, Cory Lancer

Coordinators: Grace Keegan, Jennifer Montanino, Catherine Jackson

NYSUT: Jason Cooney

Absent: Heather Case, Melissa Pound

A special meeting was called to approve the audit committee's recommendations in order for the Treasurer to submit by deadline to AFT and NYSUT.

1. Audit Committee Review -

- a. **Committee Recommendations: look into changing banks in order to get a higher interest rate on the savings account**
- b. **Committee Finds:**
 - i. **Checks not reconciled - 3 of them**
 - ii. **One check was written for \$0.01 more than it should have been**
- c. **Reviewed end of year Financial Statement**
- d. **Voting to Approving End of Year Report and Audit Committee Letter:**
 - i. **Kim put forth motion**
 - ii. **David second it**
 - iii. **Voting;**
 1. **Yes: 11**
 2. **No: 0**
 3. **Abstain: 0**
 4. **Absent didn't cast vote:**

[Audit 24-25 Final \(002\).pdf](#)

[2024-25 Year End Financial Statement.pdf](#)