

EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION MEETING

At a meeting of the Board of Education of the Kinderhook Central School District, New York, duly held on the 4th day of October, 2022:

Present:

| | | |
|--------------------|--------------------|-----------------|
| Matthew Nelson | Elizabeth Phillips | Jennifer Allard |
| Elaine Berlin | John Chandler | Kelly Firmbach |
| Elizabeth Phillips | Anne Schaefer | Jared Widjeskog |

Absent: none

Matthew Nelson presented the following resolution and moved that it be adopted:

To accept the AUDIT REPORT (Audited Financial Statements and Supplemental Schedules) as presented by West & Company and Corrective Action Plan and External Single Audit Cafe Corrective Action Plan as presented

The Motion having been duly seconded by Kelly Firmbach, it was adopted and the following votes were cast:

Carried, 9-0-0

STATE OF NEW YORK)

) SS.:

COUNTY OF COLUMBIA)

I, the undersigned Clerk of Kinderhook Central School District, DO HEREBY CERTIFY AS FOLLOWS:

1. A Meeting of the Board of Education of Kinderhook Central School District, State of New York, was held on October 4, 2022, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.

3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of Kinderhook Central School District this 5 day of October, 2022.



District Clerk

[Seal]