

Wappingers Central School District
Policy Committee Meeting Agenda

Wednesday, November 3, 2021

Time: 5:00 p.m.

Location: District Office

Members:

- Peggy Kelland
- John S. Morgan
- Eddy A. Slosower
- John Lumia (ex-officio)
- Daren Lolkema, Assistant Superintendent
- Alberta Pedro, District Clerk

1. Approval of Minutes
2. New Business
 - a. 5140 – Entrance Age (*Daren Lolkema*)
3. Three Year Policy Review (*Kristen Crandall*)
 - a. 6240 – Investments (and regulation)
 - b. 6245 – GASB 54 Fund Balance
 - c. 6410 – Authorized Signatures
 - d. 6600 – Fiscal Accounting and Reporting
 - e. 6645 – Capital Assets Accounting
 - f. 6650 – Claims Auditor
 - g. 6660 – Independent/External Audits
 - h. 6670 – Petty Cash/Petty Cash Accounts (and regulation)
 - i. 6680 – Internal Audit Function
 - j. 6690 – Audit Committee (and exhibit)
 - k. 6800 – Payroll Procedures
 - l. 6830 – Expense Reimbursement (and regulation)
 - m. 6900 – Disposal of District Property
 - n. 8500 – Food Service Management
 - o. 8700 - Insurance
4. Confirm Next Meeting Date (Wed. 12/1 at 5 p.m.)
5. Adjournment