

Southeastern Massachusetts Educational Collaborative Board
Minutes of December 13, 2012 Board Meeting

Members Present: Gerald Johnson, Frank Kuthan, Donna McKenna, James O'Brien, Michelle Ouellette.

Staff Present: Catherine S. Cooper, Executive Director

Visitors Present: Jim Benoit, CPA

Mr. Kuthan called the meeting to order at 5:05 P.M.

1. **VOTED** Jim Benoit, CPA, presented the Collaborative's FY12 Independent Financial Audit as revised to include the LUSA/DDS corrective action reimbursement to the Commonwealth of Massachusetts in the amount of \$53,063 as a prior year adjustment, liability and resulting reduction in the Collaborative's net assets. The Board voted to approve the FY12 Audit as revised.

APPROVED

2. **DISCUSSION** The Director informed the Board that she would be submitting the approved FY12 Audit along with an FY12 annual report summary to the MA DESE, State Auditor's office, each member school committee and posting it on the SMEC website prior to January 1, 2013.

3. **VOTED** To adjourn at 5:20 P.M.

APPROVED

**Respectfully submitted,
Catherine S. Cooper
Secretary to the Board**