

WHITE PLAINS CITY SCHOOL DISTRICT

AGENDA
AUDIT COMMITTEE MEETING
August 30, 2021
6:30 PM
Ed House - Assembly Room

I. CALL TO ORDER

II. ROLL CALL:

Rosemarie Eller	<u>✓</u>
James Hricay	<u>✓</u>
Craig Mondschein	<u>x</u>
Tim Donahoe	<u>✓</u>
Randy Stein	<u>✓</u>

Visiting:	Ann Vaccaro-Teich	<u>✓</u>
	Marcy Moskowitz	<u>✓</u>

III. OATH OF OFFICE

IV. ELECTION OF AUDIT COMMITTEE CHAIR

Nominated: Randy Stein

Nominated by: James Hricay Seconded by: Rosemarie Eller

RESOLVED that Randy Stein be appointed the Audit Committee Chair for a period of one year, commencing September 1, 2021 through June 30, 2022.

Motion to accept carried: All

V. REVIEW AUDIT COMMITTEE POLICY AND CHARTER - #6690

Motion by: Randy Stein Seconded by: James Hricay

WHEREAS the Audit Committee has reviewed the Audit Committee Policy and Charter # 6690;

RESOLVED that the Audit Committee therefore recommends policy # 6690 be readopted by the Board of Education.

Motion to accept carried: All

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VI. ACCEPT AUDIT/FINANCE COMMITTEE MEETING CALENDAR

Motion by: Tim Donahoe

Seconded by: Rosemarie Eller

RESOLVED that the Audit Committee of the City School District of White Plains accepts the Meeting Calendar, for the 2021-2022 school year.

Motion to accept carried: All

VII. ADJOURN

Motion by: James Hricay

Seconded by: Rosemarie Eller

Motion to accept carried: All