

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

September 27, 2021

6:30 pm

Ed House – Assembly Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:	Ann Vaccaro-Teich	<u>✓</u>
	Marcy Moskowitz	<u>✓</u>
	Dave Tellier, Nawrocki Smith LLP	<u>A</u>
	Christopher Angotta, Nawrocki Smith LLP	<u>✓</u>

III. ACCEPTANCE OF DRAFT INDEPENDENT AUDITORS' REPORT AND MANAGEMENT LETTER

Motion by: RE **Seconded by:** TD

WHEREAS, the Audit Committee met with Nawrocki Smith, LLP to review the Draft Independent Auditors' Report and Management Letter for the year ended June 30, 2021;

RESOLVED, that the Audit Committee accept the Draft Independent Auditors' Report and Management Letter for the year ended June 30, 2021;

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the Board of Education accept the final report to be presented to the Board of Education on October 18, 2021.

Motion to accept carried: ALL

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING, SEPTEMBER 27, 2021

IV. DISTRICT'S CORRECTIVE ACTION PLAN RESPONSE TO THE DRAFT INDEPENDENT AUDITORS' MANAGEMENT LETTER.

Motion by: RE

Seconded by: TD

WHEREAS, the Audit Committee has reviewed the response developed by the District to the June 30, 2021, Management Letter presented by the Independent Auditors';

RESOLVED, that the Audit Committee accept the draft corrective action plan response to the Management Letter developed by the District;

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the Board of Education accept the response to the Management Letter to be presented to the Board of Education on October 18, 2021.

Motion to accept carried: ALL

V. ACCEPT BUDGET DEVELOPMENT CALENDAR

Motion by: TD

Seconded by: RE

RESOLVED, that the Audit Committee of the City School District of White Plains accepts the Budget Development Calendar for the 2022-2023 school year.

Motion to accept carried: ALL

VI. ADJOURN

Motion by: RE

Seconded by: TD

Motion to accept carried: ALL