

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

December 6, 2021

6:30 pm

Virtual:

<https://zoom.us/j/98001571650?pwd=d05XUHNBazVDUzd0a0tvYmdjSU11Zz09>

I. CALL TO ORDER

II. ROLL CALL:

Randy Stein, Chair	✓
Rosemarie Eller	✓
Tim Donahoe	A
James Hricay	✓
Craig Mondschein	✓

Visiting:	Ann Vaccaro-Teich	✓
	Marcy Moskowitz	✓
	John Tobin; Tobin & Co.	✓
	Aimee Skiff;	✓
	Management Advisory Group of NY, Inc.	

III. RECOMMENDATION OF INTERNAL AUDITORS' UPDATED RISK ASSESSMENT REPORT AND CORRECTIVE ACTION PLAN

Motion by: RS **Seconded by:** JH

WHEREAS, the Audit Committee met with Tobin & Company, Certified Public Accountants, PC to review the Internal Auditors' Updated Risk Assessment Report;

AND, WHEREAS, the Audit Committee reviewed the required corrective action plan;

RESOLVED, that the Audit Committee recommends that the Updated Risk Assessment report, as prepared by the internal auditors, Tobin & Company, be accepted by the Board of Education.

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the corrective action plan be accepted by the Board of Education.

Motion to accept carried: ALL

IV. RECOMMENDATION OF INTERNAL AUDIT AREA FOR 2021-22

Motion by: CM **Seconded by:** JH

