

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

January 31, 2022

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

6:30 pm

AUDIT

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:                      Ann Vaccaro-Teich                        ✓    
                                         Marcy Moskowitz                        ✓    
                                         John Tobin, Tobin & Co.                 ✓  

III. INTERVIEW WITH PROSPECTIVE INTERNAL CLAIMS AUDITOR

6:30    John Tobin, Tobin & Co

IV. REVIEW INTERNAL CLAIMS AUDITOR RFP

Motion by: RS

Seconded by: RE

**RESOLVED** that based on the interviews, and evaluation of proposals received, see attachment, the Audit Committee is recommending to the Board of Education that           Tobin & Co.           be appointed as the District's Internal Claims Auditor commencing July 1, 2022, with an option, at the end of each year, to extend for an additional year for a maximum of five years.

**Motion to accept carried:**   ALL  

V. ADJOURN

Motion by: RS

Seconded by: RE

**Motion to accept carried:**   ALL