

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

February 7, 2022

6:30 pm

Virtual:

<https://zoom.us/j/99256112634?pwd=TWhiNytYbVZPbVEzRXpzTmVMbDB0Zz09>

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:

Ann Vaccaro-Teich	<u> ✓ </u>
Marcy Moskowitz	<u> ✓ </u>
Don Hoffman, Partner, Cullen & Danowski	<u> ✓ </u>
Richard Coffey, Partner, Cullen & Danowski	<u> ✓ </u>

III. INTERVIEW WITH PROSPECTIVE INTERNAL AUDIT FIRM

- 6:45 p.m. - Don Hoffmann, CPA and Rich Coffey/Cullen & Danowski, LLP

IV. RECOMMENDATION OF INTERNAL AUDIT FIRM

Motion by: RE

Seconded by: CM

RESOLVED, that based on the interview and evaluation of prospective Internal Audit Firm, the Audit Committee is recommending to the Board of Education that Cullen & Danowski, LLP be appointed as the District's Internal Auditor commencing July 1, 20 22 , 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: RE

Seconded by: CM

Motion to accept carried: ALL