

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

December 5, 2022

6:30 pm

Ed House – Assembly Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting: Ann Vaccaro-Teich ✓
Marcy Moskowitz ✓

Internal Claims Auditors – Tobin & Co.
John Tobin ✓

Internal Auditors – Cullen & Danowski, LLP:
Donald Hoffmann ✓
Richard Coffey ✓

III. INTERNAL CLAIMS AUDITOR UPDATE

IV. RECOMMENDATION OF INTERNAL AUDITORS’ INITIAL RISK ASSESSMENT REPORT AND CORRECTIVE ACTION PLAN

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

WHEREAS, the Audit Committee met with Cullen & Danowski, LLP to review the Internal Auditors’ Initial Risk Assessment Report;

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

RESOLVED, that the Audit Committee recommends that the Initial Risk Assessment report, as prepared by the internal auditors, Cullen & Danowski, LLP, be accepted by the Board of Education.

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the corrective action plan as modified Item 6 be accepted by the Board of Education.

Motion to accept carried: ALL

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING MINUTES: DECEMBER 5, 2022

V. RECOMMENDATION OF INTERNAL AUDIT INTENSIVE AREA FOR 2022-23

Motion by: CM **Seconded by:** RS

WHEREAS, based on the internal auditors' recommendation and committee discussion, Financial Operations of Special Education and Billing to Other Districts has been identified as the internal intensive audit area for 2022-23.

RESOLVED that the Audit Committee recommends that Financial Operations of Special Education and Billing to Other Districts be approved by the Board of Education as the internal audit intensive area for 2022-23.

VI. ADJOURN

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

Motion to accept carried: ALL