

# WHITE PLAINS CITY SCHOOL DISTRICT

## MINUTES AUDIT COMMITTEE MEETING February 6, 2023 Virtual Meeting

I. CALL TO ORDER

II. ROLL CALL:

Rosemarie Eller	<u>✓</u>
Randy Stein	<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>

III. INTERVIEW WITH PROSPECTIVE EXTERNAL AUDITORS

6:45 PM	PKF O'Connor Davies, LLP
7:15 PM	Nawrocki Smith LLP

Committee weighted each proposer based on the criteria set forth in the RFP, and reference checks.

IV. RECOMMENDATION OF EXTERNAL AUDITOR

Motion by: RE                      Seconded by: RS

**RESOLVED**, that based on the interviews, evaluations, and reference checks conducted of prospective external auditing firms, the Audit Committee is recommending to the Board of Education that **Nawrocki Smith LLP** be appointed as the District's External Auditors commencing with the 2023-2024 school year, with an option, at the end of each year, to extend for an additional year for a maximum of four (4) years.

***Motion to accept carried: ALL***

V. ADJOURN

Motion by: RE                      Seconded by: CM

***Motion to accept carried: ALL***