

WHITE PLAINS CITY SCHOOL DISTRICT

AGENDA
AUDIT COMMITTEE MINUTES
September 5, 2023
6:30 PM
Ed House – Board Room

I. CALL TO ORDER

II. ROLL CALL:

Rosemarie Eller	✓
James Hricay	✓
Cayne Letizia	✓
Craig Mondschein	✓

Visiting:	Ann Vaccaro-Teich	✓
	Marcy Moskowitz	✓
	Richard Coffey, Cullen & Danowski, LLP	✓
	Ms. Deborah Augarten	✓

III. OATH OF OFFICE

IV. ELECTION OF AUDIT COMMITTEE CHAIR

Nominated: James Hricay

Nominated by: CM

Seconded by: RE

RESOLVED, that James Hricay be appointed the Audit Committee Chair for a period of one year, commencing September 1, 2023 through June 30, 2024.

Motion to accept carried: All

V. REVIEW AUDIT COMMITTEE POLICY AND CHARTER - #6690

Motion by: CL Seconded by: RE

WHEREAS, the Audit Committee has reviewed the Audit Committee Policy and Charter # 6690;

RESOLVED, that the Audit Committee therefore recommends policy # 6690 be readopted by the Board of Education.

Motion to accept carried: All

Discussion: Committee has a community member vacancy and the District will advertise and interview candidates from the community who possess knowledge of accounting, auditing, financial reporting and school district finances.

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING, SEPTEMBER 5, 2023

VI. ACCEPT AUDIT/FINANCE COMMITTEE MEETING CALENDAR

Motion by: CM Seconded by: RE

RESOLVED that the Audit Committee of the City School District of White Plains accepts the Meeting Calendar, for the 2023-2024 school year.

Motion to accept carried: All

VII. RECOMMENDATION OF INTERNAL AUDITORS' 2022-23 INTENSIVE AREA REPORT – FINANCIAL OPERATIONS OF SPECIAL EDUCATION AND BILLINGS TO OTHER DISTRICTS AND CORRECTIVE ACTION PLAN

Motion by: RE Seconded by: CL

WHEREAS, the Audit Committee met with Cullen & Danowski, LLP to review the internal Auditors' 2022-23 Intensive Area Report Financial Operations of Special Education and Billings to Other Districts.

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

RESOLVED, that the Audit Committee recommends that the Intensive Area 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 be accepted by the Board of Education.

Motion to accept carried: All

VIII. ADJOURN

Motion by: CM Seconded by: CL

Motion to accept carried: All