

WHITE PLAINS CITY SCHOOL DISTRICT

AGENDA

AUDIT COMMITTEE MEETING

November 8, 2023

6:30 pm

I. CALL TO ORDER

II. ROLL CALL:

James Hricay, Chair	<u>✓</u> (Via Email)
Rosemarie Eller	<u>✓</u>
Cayne Letizia	<u>✓</u>
Craig Mondschein	<u>✓</u> (Via Email)

Visiting:	Ann Vaccaro-Teich	<u>✓</u>
	Marcy Moskowitz	<u>A</u>

III. RECOMMENDATION TO APPROVE THE ENGAGEMENT LETTER ADDENDUM FOR INTERNAL AUDIT INTENSIVE AREA OF EMPLOYEE BENEFITS FOR 2022-23.

Motion by: RE **Seconded by:** CL

WHEREAS, that based upon the recommendation for the Audit Committee, the Board of Education on June 12, 2023, accepted the internal auditors' Cullen & Danowski, LLP Additional Intensive Area of Employee Benefits for 2022-23, at a cost of \$19,000 to \$21,000;

AND, WHEREAS, the internal control services have resulted in the need to expand the scope of the detailed testing and audit services, per the engagement letter addendum;

AND, WHEREAS, the estimated fees for these additional services will not exceed \$20,000, based on anticipated services to be rendered, at the billing rates on the proposal dated December 21, 2021.

RESOLVED, that the Audit Committee accepts the engagement letter addendum and estimated fees for the continued assistance with detailing testing, as per the attached agreement, and recommends acceptance by the Board of Education.

Motion to accept carried: ALL

IV. ADJOURN

Motion by: RE **Seconded by:** CL

Motion to accept carried: ALL