

**WHITE PLAINS CITY SCHOOL DISTRICT**

**A G E N D A**

**AUDIT COMMITTEE MEETING**

**December 4, 2023**

**In-Person – ED House Board Room**

**5:30 PM**

**I. CALL TO ORDER**

**II. ROLL CALL:**

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

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

**III. INTERVIEW WITH APPLICANTS FOR AUDIT COMMITTEE MEMBER VACANCY**

**Motion by:** \_\_\_\_ **Seconded by:** \_\_\_\_

6:00 PM	Michel Thompson - <i>Interviewed</i>
6:30 PM	Kofi Sansculotte - <i>Interviewed</i>
7:00 PM	Jyoit Singh - <i>Interviewed</i>
7:30 PM	Oltoin Vela - <i>Rescheduled to 12/11</i>

**RESOLVED**, that based on interviews and the criteria in the Audit Committee Charter, it is being recommended to the Board of Education that \_\_\_\_\_ be appointed to the Audit Committee for the remainder of the 2023-2024 school year.

**Motion to accept carried:** \_\_\_\_

**IV. ADJOURN**

Motion by: \_\_\_\_ Seconded by: \_\_\_\_

**Motion to accept carried:** \_\_\_\_