

WHITE PLAINS CITY SCHOOL DISTRICT

MINTUES
AUDIT COMMITTEE MEETING
April 1, 2024
5:30 PM

In-Person – Education House Board Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting: Ann Vaccaro-Teich A
Marcy Moskowitz ✓
Laura Glenn, Public Trust Advisors, LLC ✓
Christopher Angotta, Nawrocki Smith (*Virtual*) ✓

III. PERIODIC UPDATE FROM INVESTMENT ADVISOR

Motion by: CM **Seconded by:** CL

Motion to accept carried: ALL

IV. DISCUSS AND REVIEW INDEPENDENT AUDITORS' AUDIT PLAN

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

RESOLVED, that the Audit Committee accept the Independent Auditor’s Audit plan for the year ending June 30, 2024, as presented by Nawrocki Smith, LLP.

Motion to accept carried: ALL

V. ADJOURN

Motion by: OV **Seconded by:** CM

Motion to accept carried: ALL