

**WHITE PLAINS CITY SCHOOL DISTRICT**

**MINUTES  
AUDIT COMMITTEE MEETING  
May 6, 2024 – 5:30 PM  
In-Person – Board Room**

**I. CALL TO ORDER**

**II. ROLL CALL:**

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

**Visiting:**           Ann Vaccaro-Teich                               ✓  
                  Marcy Moskowitz                               ✓  
                  Scott Pepper                                     ✓  
                  Richard Coffey, Director of Internal Audits, Cullen & Danowski, LLP       ✓  
                  Alan Yu, Partner, Cullen & Danowski, LLP                               ✓

**III. DISCUSS AND REVIEW INTERNAL AUDITORS’ DRAFT REPORT ON DETAILED TESTING - EMPLOYEE BENEFITS**

**Motion by:** RE

**Seconded by:** CL

**WHEREAS**, the Audit Committee has met with Cullen & Danowski, LLP. to review the draft Internal Audit Report on Detailed Testing – Employee Benefits, dated May 6, 2024, each member having received a copy. See appended report.

**RESOLVED**, that the Audit Committee accepts the Internal Auditor’s Report.

**BE IT FURTHER RESOLVED**, that the Audit Committee recommends that the Board of Education accept the Internal Audit Report, to be presented to the Board of Education on May 13, 2024.

**Motion to accept carried:** ALL

**IV. REVIEW DISTRICT’S CORRECTIVE ACTION PLAN IN RESPONSE TO THE INTERNAL AUDITORS’ REPORT ON DETAILED TESTING - EMPLOYEE BENEFITS**

**Motion by:** CM

**Seconded by:** OV

**WHEREAS**, the Audit Committee has reviewed the corrective action plan developed by the District in response to the Internal Audit Report on Detailed Testing – Employee Benefits;

**BE IT RESOLVED**, that the Audit Committee accepts the corrective action;

**BE IT FURTHER RESOLVED**, that the Audit Committee recommends that the Board of Education accept the corrective action plan, to be presented to the Board of Education on May 13, 2024.

**Motion to accept carried:** ALL

**V. ADJOURN**

Motion by: JH                               Seconded by: CL

**Motion to accept carried:** ALL