

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES
AUDIT COMMITTEE MEETING
September 4, 2024
6:30 PM
Ed House – Board Room

I. CALL TO ORDER

II. ROLL CALL:

Rosemarie Eller	<u>✓</u>
Cayne Letizia	<u>✓</u>
Craig Mondschein	<u>✓</u>
Oltion Vela	<u>A</u>

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

III. OATH OF OFFICE

IV. ELECTION OF AUDIT COMMITTEE CHAIR

Nominated: Cayne Letizia

Nominated by: RE Seconded by: CM

RESOLVED, that Cayne Letizia be appointed the Audit Committee Chair for a period of one year, commencing September 1, 2024 through June 30, 2025.

Motion to accept carried: ALL

V. REVIEW AUDIT COMMITTEE POLICY AND CHARTER - #6690

Motion by: RE Seconded by: CL

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

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING, SEPTEMBER 4, 2024

VI. ACCEPT AUDIT/FINANCE COMMITTEE MEETING CALENDAR

Motion by: RE **Seconded by:** CM

RESOLVED, that the Audit Committee of the City School District of White Plains accepts the Meeting Calendar, for the 2024-2025 school year.

Motion to accept carried: ALL

VII. ADJOURN

Motion by: RE Seconded by: CM

Motion to accept carried: ALL