

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

January 6, 2025

6:30 pm

Ed House – Board Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:	Joseph L. Ricca	<u>✓</u>
	Ann Vaccaro-Teich	<u>✓</u>
	Marcy Moskowitz	<u>✓</u>

III. RECOMMENDATION OF CORRECTIVE ACTION PLAN TO INTERNAL AUDITORS' ANNUAL RISK ASSESSMENT UPDATE REPORT

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

WHEREAS, on December 3, 2024, the Audit Committee met with Cullen & Danowski, LLP to review the Internal Auditors' Annual Risk Assessment Report, and recommended that the report be accepted by the Board of Education;

AND, WHEREAS, the Audit Committee now received and reviewed the required Corrective Action Plan to the Internal Auditors' Annual Risk Assessment Report;

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the Corrective Action Plan, as amended by the Audit Committee to the Internal Auditors' Annual Risk Assessment Report be accepted by the Board of Education.

Motion to accept carried: ALL

IV. ADJOURN

Motion by: RE Seconded by: OV

Motion to accept carried: ALL