

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES
AUDIT COMMITTEE MEETING
September 3, 2025
6:30 PM
Ed House – Board Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:	Ann Vaccaro-Teich	<u>X</u>
	Marcy Moskowitz	<u>X</u>
	Randy Stein	<u>X</u>

III. OATH OF OFFICE FOR OLTION VELA X

IV. ELECTION OF AUDIT COMMITTEE CHAIR

Nominated: Cayne Letizia

Nominated by: CM Seconded by: OV

RESOLVED, that Cayne Letizia be appointed the Audit Committee Chair for a period of one year, commencing September 1, 2025 through June 30, 2026.

Motion to accept carried: ALL

V. RECOMMENDATION OF COMMUNITY MEMBER FOR THE AUDIT COMMITTEE VACANCY

Motion by: CM Seconded by: OV

WHEREAS, the Audit Committee received an application from Dr. Randy Stein for the community member vacancy on the audit committee that was posted in the district during the 2024-2025 school year and who has previously served as Board Trustee and as member of the Audit/Finance Committee in the past;

THEREFORE, BE IT RESOLVED, that based on the criteria in the Audit Committee Charter, it is being recommended to the Board of Education that Dr. Randy Stein be appointed to the Audit Committee for the 2025-2026 school year.

Motion to accept carried: All

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VI. OATH OF OFFICE FOR DR. RANDY STEIN X

VII. REVIEW AUDIT COMMITTEE POLICY AND CHARTER - #6690

Motion by: CM Seconded by: RS

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

VIII. ACCEPT AUDIT/FINANCE COMMITTEE MEETING CALENDAR

Motion by: CL Seconded by: CM

RESOLVED, that the Audit Committee of the City School District of White Plains accepts the Meeting Calendar, for the 2025-2026 school year.

Motion to accept carried: ALL

IX. ADJOURN

Motion by: CM Seconded by: OV

Motion to accept carried: ALL