

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

September 30, 2025

6:30 pm

In-Person, Ed House – Board Room

I. CALL TO ORDER

II. ROLL CALL:

Cayne Letizia, Chair	<u>A</u>
Rosemarie Eller	<u>X</u>
Craig Mondschein	<u>X</u>
Oltion Vela	<u>X</u>
Randy Stein	<u>X</u>

Visiting:	Ann Vaccaro-Teich	<u>X</u>
	Marcy Moskowitz	<u>X</u>
	Christopher Angotta, Partner, Nawrocki Smith LLP	<u>X</u>

III. ACCEPTANCE OF DRAFT INDEPENDENT AUDITORS' REPORT, EXTRAClassroom ACTIVITIES FUNDS AND MANAGEMENT LETTER

Motion by: CM Seconded by: RS

WHEREAS, the Audit Committee met with Nawrocki Smith, LLP to review the Draft Independent Auditors' Report, Extraclassroom Activities Fund and Management Letter for the year ended June 30, 2025;

RESOLVED, that the Audit Committee accept the Draft Independent Auditors' Report, Extraclassroom Activities Fund and Management Letter for the year ended June 30, 2025;

BE IT, FURTHER RESOLVED, that the Audit Committee recommends that the Board of Education accept the draft reports to be presented to the Board of Education on October 6, 2025.

Motion to accept carried: ALL

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING, SEPTEMBER 30, 2025

IV. DISTRICT'S CORRECTIVE ACTION PLAN RESPONSE TO THE DRAFT INDEPENDENT AUDITORS' MANAGEMENT LETTER.

Motion by: RE

Seconded by: OV

WHEREAS, the Audit Committee has reviewed the response developed by the District to the June 30, 2025, Management Letter presented by the Independent Auditors';

RESOLVED, that the Audit Committee accept the draft corrective action plan response to the Draft Independent Auditors' Management Letter developed by the District;

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the Board of Education accept the response to the Draft Independent Auditors' Management Letter to be presented to the Board of Education on October 6, 2025.

Motion to accept carried: ALL

V. ACCEPT DRAFT BUDGET DEVELOPMENT CALENDAR

Motion by: RE

Seconded by: OV

RESOLVED, that the Audit Committee of the City School District of White Plains accepts the Draft Budget Development Calendar for the 2026-2027 school year.

Motion to accept carried: ALL

VI. ADJOURN

Motion by: RE

Seconded by: OV

Motion to accept carried: ALL