

WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING

January 7, 2026

Ed House Board Room

I. CALL TO ORDER

II. ROLL CALL:

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

Visiting:	Dr. Joseph Ricca	<u>X</u>
	Ann Vaccaro-Teich	<u>X</u>
	Marcy Moskowitz	<u>X</u>

III. ACCEPTANCE OF INDEPENDENT AUDITORS' UNIFORM GUIDANCE SUPPLEMENTARY FINANCIAL REPORT AND SCHEDULE OF FINDINGS AND QUESTIONED COSTS

Motion by: RS **Seconded by:** RE

WHEREAS, the Audit Committee received the Uniform Guidance Supplementary Financial Report and Schedule of Findings and Questioned Costs for the year ended June 30, 2025;

AND, WHEREAS, typically this report is included in the year-end financial statements. However, due to the delay in the release of the federal compliance supplement, which the auditors use to determine the necessity for performing additional testing, this report was issued separately by the external auditors. No additional testwork was required, there was an unmodified opinion and there were no findings or questioned costs. They have filed all the necessary reports with the Federal Government Clearing House for the annual Federal Single Audit;

RESOLVED, that the Audit Committee accepts the Uniform Guidance Supplementary Finance Report and Schedule of Findings and Questioned Costs for the year ended June 30, 2025;

BE IT FURTHER RESOLVED, that the Audit Committee recommends that the Board of Education accept the Uniform Guidance Supplementary Financial Report and Schedule of Findings and Questioned Costs to be presented to the Board of Education on January 12, 2026.

Motion to accept carried: All

IV. ADJOURN

Motion by: CL **Seconded by:** OV

Motion to accept carried: All