



**AUDIT COMMITTEE OF THE CITY OF NEW YORK  
MINUTES OF THE AUDIT COMMITTEE MEETING  
WEDNESDAY, MAY 27, 2020  
REMOTELY VIA ZOOM MEETING**

**ATTENDANCE**

<b>Chair</b>	Michael Spitzer
<b>Private Members</b>	Larian Angelo Mark Kaplan Bud Larson
<b>Public Members</b>	<b>Representing the Mayor</b> – Raymond Lee <b>Representing the Comptroller</b> – Jacqueline Thompson <b>Representing the Public Advocate</b> – Michael Twomey
<b>Secretary</b>	Katrina Stauffer
<b>Independent Auditors</b>	<b>Grant Thornton LLP</b> – Sharon Campbell, Marla Hummel, Benjamin Klein, Nick Lazzaruolo, Mike Ryan, Cosmo Saginario, Lin Sun
<b>Others</b>	<b>New York City Mayor’s Office of Operations</b> – Florim Ardolli, George Davis  <b>New York City Office of Management &amp; Budget</b> – Enid Ellis, Ken Godiner  <b>New York City Comptroller’s Office</b> – Man Hon Cheung, Leonel Ferreira, Jessica Sanchez, Joan Stapleton, Susanna Tregor

## Audit Committee Meeting – May 27, 2020

### **I. Call to Order and Roll Call**

Mr. Michael Spitzer, Audit Committee Chairman, called the meeting to order at 9:30 a.m. Ms. Katrina Stauffer, Audit Committee Secretary, took roll call; a quorum was present.

### **II. Motion to Accept the Draft Minutes of the Audit Committee Meeting held February 19, 2020**

The first agenda item was the approval of the draft minutes of the February 19, 2020 Audit Committee Meeting. Chairman Spitzer inquired if there were any comments on the draft minutes as presented. Subject to any non-substantive editorial comments submitted to Ms. Stauffer, the Committee approved the draft minutes of the February 19, 2020 Audit Committee Meeting.

### **III. Mr. George Davis' Retirement**

The next agenda item was recognition of Mr. George Davis' retirement from The City of New York. The Audit Committee thanked Mr. Davis of the Mayor's Office of Operations for his exemplary work as the audit liaison for the City with respect to the Citywide financial statements and Single Audits, as well as being a constant presence on all audits of every City agency. His work over the years has enabled the City to meet its deadlines and maintain its integrity by providing prompt responses and encouraging agency action, where necessary.

#### **IV. Executive Session**

There being no further business for the public session, Chairman Spitzer asked for a motion to enter into Executive Session. A motion was made to go into Executive Session for the purpose of discussing non-public financial information about The City of New York. The motion was unanimously approved.

#### **V. Adjournment**

After returning from Executive Session, there being no further business before the Committee, a motion was made to adjourn the May 27, 2020 Audit Committee Meeting; the motion was unanimously approved.