



**THE AUDIT COMMITTEE
OF THE CITY OF NEW YORK**

DRAFT AGENDA

**AUDIT COMMITTEE MEETING
Wednesday, June 22, 2016 at 9:30 am
1 Centre Street – Room 1005 North**

- ◆ Meeting Called to Order
- ◆ Audit Committee Members Roll Call
- ◆ Motion to accept draft minutes of the Audit Committee Meeting held May 18, 2016
- ◆ Presentation of financial statements and management letters (where applicable) for the following:
 - New York City Health and Hospitals Corporation (HHC) - FY 6/30/15
 - New York City Housing Authority (HA) – FY 12/31/15
 - World Trade Center Captive Insurance Company, Inc. (WTC) – FY 12/31/15
 - New York City Transit Authority (TA) - FY 12/31/15
 - Staten Island Rapid Transit Operating Authority (SIRTOA) – FY 12/31/15
 - City of New York Deferred Compensation Plan (DCP) – FY 12/31/15
- ◆ Meeting Adjourned