



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
TUESDAY, NOVEMBER 24, 2020
REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair

Michael Spitzer

Private Members

Larian Angelo
Mark Kaplan
Bud Larson

Public Members

Representing the Mayor – Raymond Lee
Representing the Comptroller – Jacqueline Thompson
Representing the Public Advocate – Michael Twomey

Secretary

Katrina Stauffer

**Independent
Auditors**

Grant Thornton LLP – Marla Hummel, Michael Ryan, Matthew Thompson

Others

Department of Education of the City of New York – Marc Alterman, Maria Conklin, Barry Elkayam, Amy Huang, Suzette Irish, Tisa Lapadula, Francine Perkins-Colon, Scott Strickland, Katherine Tsamasiros, Desmond White, Margaret Whittaker

New York City Mayor's Office of Operations – Florim Ardolli

New York City Office of Management & Budget – Enid Ellis

New York City Comptroller's Office – Angelyne Acevedo, Camille Arezzo, Man Hon Cheung, Leonel Ferreira, Giovanna Quezada, Jessica Sanchez, Joan Stapleton, Susanna Tregor

Audit Committee Meeting – November 24, 2020

I. Call to Order and Roll Call

Mr. Michael Spitzer, the Audit Committee Chairman, called the Audit Committee Meeting to order at 10:30 a.m. Ms. Katrina Stauffer, the Audit Committee Secretary, took roll call; a quorum was present.

II. Acknowledgement of the Passing of Mr. David N. Dinkins

The Audit Committee Members offered condolences to the family of Mr. David N. Dinkins on his passing on November 23, 2020. Mr. Dinkins, a politician, lawyer, and author who served as the 106th Mayor of New York City from 1990 to 1993, was 93.

III. Motion to Accept Draft Minutes of the Audit Committee Meeting held

October 26, 2020

The first agenda item was the approval of the draft minutes of the October 26, 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 October 26, 2020 Audit Committee Meeting.

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 November 24, 2020 Audit Committee Meeting; the motion was unanimously approved.