



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
THURSDAY, APRIL 29, 2021
REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair	Michael Spitzer
Private Members	Mark Kaplan Bud Larson
Public Members	Representing the Mayor – Paul Tymus Representing the Public Advocate – Michael Twomey
Secretary	Katrina Stauffer
Independent Auditors	Grant Thornton LLP – Sharon Campbell, Marla Hummel, Nicholas Lazzaruolo, Michael Ryan
Others	New York City Office of the Actuary – Sherry Chan, Anderson Huynh, Tom O’Hara, Michael Samet Office of the New York City Comptroller’s Bureau of Asset Management – Alex Doñé, David Jeter, George Siavichay New York City Mayor’s Office of Operations – Florim Ardolli New York City Comptroller’s Office – Camille Arezzo, Man Hon Cheung, Leonel Ferreira, Giovanni Quezada, Jessica Sanchez, Joan Stapleton, Susanna Tregor New York City Office of Management & Budget – Kenneth Godiner, Raymond Lee, Anthony Odunsi

Audit Committee Meeting – April 29, 2021

I. Call to Order and Roll Call

Mr. Michael Spitzer, the Audit Committee Chairman, called the Audit Committee Meeting to order at 10:00 a.m. Ms. Katrina Stauffer, the Audit Committee Secretary, took roll call; a quorum was present.

II. Approval of the Draft Minutes of the Audit Committee Meeting held March 24, 2021

The first agenda item was the approval of the draft minutes of the Audit Committee Meeting held March 24, 2021. The Committee approved the minutes of the March 24, 2021 Audit Committee Meeting, subject to any non-substantive editorial comments submitted to the Secretary.

III. 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.

IV. Adjournment

After returning from Executive Session, there being no further business before the Committee, a motion was made to adjourn the April 29, 2021 Audit Committee Meeting; the motion was unanimously approved.