



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
WEDNESDAY, JULY 28, 2021
REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair	Michael Spitzer
Private Members	Mark Kaplan Bud Larson
Public Members	Representing the Mayor – Paul Tymus Representing the Comptroller – Jacqueline Thompson Representing the Public Advocate – Michael Twomey
Secretary	Katrina Stauffer
Independent Auditors	Grant Thornton LLP – Marla Hummel, Nick Lazzaruolo, Jenny Roque, Michael Ryan, Lin Sun
Others	New York City Mayor’s Office of Operations – Florim Ardolli New York City Office of Management & Budget – Enid Ellis, Raymond Lee, Anthony Odunsi New York City Comptroller’s Office – Rosa Charles, Man Hon Cheung, Leonel Ferreira, John Katsorhis, Preston Niblack, Joan Stapleton, Susanna Tregor

Audit Committee Meeting – July 28, 2021

I. Call to Order and Roll Call

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

II. Motion to Accept Draft Minutes of the Audit Committee Meeting held June 23, 2021.

The first agenda item was the approval of the draft minutes of the June 23, 2021 Audit Committee Meeting. The Committee approved the minutes of the June 23, 2021 Audit Committee Meeting subject to the non-substantive editorial comments submitted to the Secretary.

III. Executive 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. Return to Public Session and Vote on Single Audit Report

Following the Audit Committee's return to Public Session, Chairman Spitzer asked for a motion to approve the Single Audit Report to be submitted to the Federal Clearing House.

The motion was unanimously approved.

V. Adjournment

There being no further business before the Committee, a motion was made to adjourn the July 28, 2021 Audit Committee Meeting; the motion was unanimously approved.