



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
THURSDAY, SEPTEMBER 29, 2022
REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair	Michael Spitzer
Private Members	Larian Angelo Mark Kaplan Bud Larson
Public Members	Representing the Mayor – Paul Tymus Representing the Comptroller – Jacqueline Thompson Representing the Public Advocate – Wesley Paisley
Secretary	Katrina Stauffer
Independent Auditors	Grant Thornton LLP – Marla Hummel, Nicholas Lazzaruolo, Michael Ryan, Michelle Volpe
Others	New York City Mayor’s Office of Operations – Doug Giuliano New York City Comptroller’s Office – Camille Arezzo, Francesco Brindisi, Minyu Chen, Man Hon Cheung, Veronika Musheyeva, Joan Stapleton, Susanna Tregor New York City Office of Management & Budget – Raymond Lee, Anthony Odunsi

Audit Committee Meeting – September 29, 2022

I. Call to Order and Roll Call

Mr. Michael Spitzer, the Audit Committee Chairman, called the Audit Committee Meeting to order at 11:00 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 May 25, 2022

The first agenda item was the approval of the draft minutes of the May 25, 2022 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 May 25, 2022 Audit Committee Meeting.

III. Executive Session

There being no further business for the public session, Chairman Spitzer asked for a motion to enter 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 September 29, 2022 Audit Committee Meeting; the motion was unanimously approved.