



**AUDIT COMMITTEE OF THE CITY OF NEW YORK  
MINUTES OF THE AUDIT COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 16, 2022  
REMOTELY VIA ZOOM MEETING**

**ATTENDANCE**

<b>Chair</b>	Michael Spitzer
<b>Private Members</b>	Larian Angelo Mark Kaplan Bud Larson
<b>Public Members</b>	<b>Representing the Mayor</b> – Paul Tymus <b>Representing the Comptroller</b> – Jacqueline Thompson <b>Representing the Public Advocate</b> – Wesley Paisley
<b>Secretary</b>	Katrina Stauffer
<b>Independent Auditors</b>	<b>Grant Thornton LLP</b> – Marla Hummel, Matt Kneisel, Kevin Morris, Michael Ryan
<b>Others</b>	<b>Department of Education of the City of New York</b> – Richard Carlo, Maria Conklin, Barry Elkayam, Leonel Ferreira, Amy Huang, Tisa Lapadula, Francine Perkins-Colon, Melissa Torres, Margaret Whittaker <b>New York City Mayor’s Office of Operations</b> – Doug Giuliano <b>New York City Office of Management &amp; Budget</b> – Enid Ellis, William Kennelly, Raymond Lee, Mujeeb Shinwa <b>New York City Comptroller’s Office</b> – Camille Arezzo, Francesco Brindisi, Man Hon Cheung, Jessica Sanchez, Joan Stapleton, Christopher Tinevra, Susanna Tregor

## Audit Committee Meeting – November 16, 2022

### **I. Call to Order and Roll Call**

Mr. Michael Spitzer, the Audit Committee Chairman, called the Audit Committee Meeting to order at 9:30 a.m. Ms. Katrina Stauffer, the Audit Committee Secretary, took roll call; a quorum was present.

### **II. Motion to Adopt Remote Meeting Authorization Resolution**

The first agenda item was the approval of the [Remote Meeting Authorization Resolution](#). The motion was made to adopt the Resolution and unanimously approved.

### **III. Motion to Accept Draft Minutes of the Audit Committee Meeting held October 24, 2022.**

The next agenda item was the approval of the draft minutes of the October 24, 2022 Audit Committee Meeting. The Committee approved the minutes of the October 24, 2022 Audit Committee Meeting subject to the non-substantive editorial comments submitted to the Secretary.

### **IV. 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.

## **V. Adjournment**

Following the Audit Committee's return to Public Session, there being no further business before the Committee, a motion was made to adjourn the November 16, 2022 Audit Committee Meeting; the motion was unanimously approved.