

**NEW YORK CITY
AUDIT COMMITTEE**

January 25, 2023

Remote Meeting Authorization

WHEREAS, the Mayor of the City of New York (the “City”) issued Executive Order 315 extending the declaration of the State of Emergency in the City due to the COVID-19 pandemic for a period not to exceed thirty (30) days or until rescinded; and

WHEREAS, pursuant to New York Public Officers Law Section 103-a (3) (the “Open Meetings Law”), if the chief executive of a city has proclaimed a local state of emergency and a public body determines that the circumstances necessitating the emergency declaration affect or impair the ability of the public body to hold an in-person meeting, the in-person participation requirements of the Open Meetings Law are not applicable; and

WHEREAS, the New York City Audit Committee is a public body subject to the Open Meetings Law; and

WHEREAS, in conjunction with the Mayor’s so declared State of Emergency due to the COVID-19 pandemic, the Audit Committee has determined that the ability of the Audit Committee to hold in person meetings is so affected by the COVID-19 pandemic; it is therefore

RESOLVED, that so long as the Mayor of the City has a declared State of Emergency in the City due to the COVID-19 pandemic, meetings of the Audit Committee may be held fully remotely.