



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
TUESDAY, NOVEMBER 28, 2023
AT THE OFFICE OF THE COMPTROLLER**

ATTENDANCE

Chair

Michael Spitzer

Private Members

Larian Angelo
Mark Kaplan
Marcia Van Wagner (via Zoom)

Public Members

Representing the Mayor – Man Hon Cheung
Representing the Comptroller – Jacqueline Thompson
Representing the Public Advocate – Wesley Paisley

Secretary

Katrina Stauffer

**Independent
Auditors**

Grant Thornton LLP – Matt Kneisel, Nicholas Lazzaruolo, Michael Ryan
Galleros Robinson – Priscilla Velasco (via Zoom)

Others

Department of Education of the City of New York – Maria Conklin, Barry Elkayam, Leonel Ferreira, Faria Hossain, Amy Huang, Fleur Louisy (via Zoom), Margaret Whittaker (via Zoom)

New York City Mayor’s Office of Risk Management & Compliance – Julian Ross

New York City Comptroller’s Office – Camille Arezzo, Jessica Sanchez, Susanna Tregor

Audit Committee Meeting – November 28, 2023

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. Adoption of the Audit Committee Videoconferencing Resolution

The first agenda item was a Resolution to authorize videoconferencing of the Audit Committee Meetings. The motion was made to adopt the Resolution and unanimously approved.

III. Motion to Accept Draft Minutes of the Audit Committee Meeting held October 23, 2023.

The next agenda item was the approval of the draft minutes of the October 23, 2023 Audit Committee Meeting. The Committee approved the minutes of the October 23, 2023 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 28, 2023 Audit Committee Meeting; the motion was unanimously approved.