



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
WEDNESDAY, APRIL 5, 2023
AT THE OFFICE OF THE COMPTROLLER**

ATTENDANCE

Chair

Michael Spitzer

Private Members

Larian Angelo
Mark Kaplan
Marcia Van Wagner

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 – Michael Ryan

Others

New York City Office of the Actuary – Marek Tyszkiewicz
New York City Comptroller's Office – Francesco Brindisi, John Dorsa, Lynne Fleischman, Steven Meier

Audit Committee Meeting – April 5, 2023

I. Call to Order

Mr. Michael Spitzer, Audit Committee Chairman, called the Audit Committee Meeting to order at 10:30 a.m.

II. Announcement of New Private Audit Committee Member

The first agenda item was the announcement by Chairman Spitzer of the appointment of Marcia Van Wagner as a private Audit Committee member.

III. Roll Call

Ms. Katrina Stauffer, Audit Committee Secretary, took roll call; a quorum was present.

IV. Approval of the Draft Minutes of the Audit Committee Meeting held March 22, 2023

The next agenda item was the approval of the draft minutes of the Audit Committee Meeting held March 22, 2023. A motion was made to accept the minutes. The Committee approved the minutes of the March 22, 2023, Audit Committee Meeting, subject to any non-substantive editorial comments submitted to the Secretary.

V. 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.

VI. Adjournment

After returning from Executive Session, there being no further business before the Committee, a motion was made to adjourn the April 5, 2023, Audit Committee Meeting; the motion was unanimously approved.