



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
WEDNESDAY, MARCH 15, 2023
REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair	Michael Spitzer
Private Members	Larian Angelo Mark Kaplan
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 – Marla Hummel
Others	New York City Comptroller’s Office – Camille Arezzo

Audit Committee Meeting – March 15, 2023

I. Call to Order and Roll Call

Mr. Michael Spitzer, Audit Committee Chairman, called the Audit Committee Meeting to order at 9:30 a.m. Ms. Katrina Stauffer, 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 the [Remote Meeting Authorization](#), dated March 15, 2023, to hold Audit Committee Meetings fully remotely because of the COVID-19 state of emergency declared by the mayor. The motion was made to adopt the Resolution and unanimously approved.

III. 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.

IV. Adjournment

After returning from Executive Session, there being no further business before the Committee, a motion was made to adjourn the March 15, 2023, Audit Committee Meeting; the motion was unanimously approved.