

**NEW YORK CITY  
AUDIT COMMITTEE**

May 24, 2023

Remote Meeting Authorization

**WHEREAS**, the Mayor of the City of New York (the “City”) issued Executive Order 411 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of the State of Emergency in the City due to the COVID-19 pandemic for a period not to exceed thirty (30) days or until rescinded; and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.