



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
WEDNESDAY, APRIL 10, 2024
AT THE OFFICE OF THE COMPTROLLER
AND REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair	Michael Spitzer
Private Members	Larian Angelo Mark Kaplan Marcia Van Wagner
Public Members	Representing the Mayor – Paul Tymus Representing the Comptroller – Jacqueline Thompson Representing the Public Advocate – Wesley Paisley
Secretary	Katrina Stauffer
Independent Auditors	Grant Thornton LLP – Marla Hummel (Zoom), Nicholas Lazzaruolo (Zoom), Michael Ryan (Zoom)
Others	New York City Financial Information Services Agency (FISA) and Office of Payroll Administration (OPA) – Gregg Dollinger, Althea Drysdale, Neil Matthew, Peter Reddy New York City Comptroller’s Office – Camille Arezzo, Francesco Brindisi, Susanna Tregor (Zoom) New York City Office of Management & Budget – Man Hon Cheung , Daniel Heilman

Audit Committee Meeting – April 10, 2024

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. 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.

III. 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 April 10, 2024 Audit Committee Meeting; the motion was unanimously approved.