



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
WEDNESDAY, JUNE 5, 2024
AT THE OFFICE OF THE COMPTROLLER**

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

Others **New York City Office of Technology & Innovation** – Leslie Brown, Kelly Moan,
Stephanie Raphael, Chantal Senatus

Audit Committee Meeting – June 5, 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 June 5, 2024 Audit Committee Meeting; the motion was unanimously approved.