



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
TUESDAY, NOVEMBER 19, 2024
AT THE OFFICE OF THE COMPTROLLER
AND REMOTELY VIA ZOOM MEETING**

ATTENDANCE

Chair

Michael Spitzer

Private Members

Larian Angelo (via Zoom)
Mark Kaplan
Marcia Van Wagner (via Zoom)

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 – Kyle Chuber (via Zoom), Kira Greenlee, Marla Hummel (via Zoom), Matt Kneisel, Nicholas Lazzaruolo (via Zoom), Michael Ryan

Others

Department of Education of the City of New York – Maria Conklin, Barry Elkayam, Leonel Ferreira, Faria Hossain, Amy Huang (via Zoom), Lafar Mohamed (via Zoom), Francine Perkins-Colon (via Zoom), Desmond White (via Zoom), Margaret Whittaker (via Zoom)

New York City Mayor’s Office of Risk Management & Compliance – Julian Ross (via Zoom)

New York City Office of Management & Budget – Anthony Odunsi

New York City Comptroller’s Office – Camille Arezzo, Grace Cheng, Susanna Tregor

Audit Committee Meeting – November 19, 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. Motion to Accept Draft Minutes of the Audit Committee Meeting held October 28, 2024.

The first agenda item was the approval of the draft minutes of the October 28, 2024 Audit Committee Meeting. The Committee approved the minutes of the October 28, 2024 Audit Committee Meeting subject to the non-substantive editorial comments submitted to the Secretary.

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

Following the Audit Committee's return to Public Session, there being no further business before the Committee, a motion was made to adjourn the November 19, 2024 Audit Committee Meeting; the motion was unanimously approved.