



**AUDIT COMMITTEE OF THE CITY OF NEW YORK
MINUTES OF THE AUDIT COMMITTEE MEETING
THURSDAY, NOVEMBER 20, 2025
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

Public Members **Representing the Mayor** – Sara Wong
Representing the Comptroller – Jacqueline Thompson
Representing the Public Advocate – Matthew Carlin (via Zoom)

Secretary Katrina Stauffer

Independent Auditors **Grant Thornton LLP** – Marla Hummel, Matt Kneisel,
Nicholas Lazzaruolo (via Zoom), Michael Ryan

Others **Department of Education of the City of New York** – Maria Conklin, Barry Elkayam (via Zoom), Leonel Ferreira, Faria Hossain (via Zoom), Amy Huang, Tisa Lapadula (via Zoom), Lafar Mohamed (via Zoom), Francine Perkins-Colon (via Zoom), Denisha Simpson Franklin (via Zoom), Susanna Tregor, Margaret Whittaker

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

New York City Office of Management & Budget – Man Hon Cheung, Anthony Odunsi (via Zoom)

New York City Comptroller’s Office – Camille Arezzo, Nancy Cheung, Joshua Jean

Audit Committee Meeting – November 20, 2025

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 27, 2025.

The first agenda item was the approval of the draft minutes of October 27, 2025 Audit Committee Meeting. The Committee approved the minutes of October 27, 2025 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 20, 2025 Audit Committee Meeting; the motion was unanimously approved.