

**WHITE PLAINS CITY SCHOOL DISTRICT**

**A G E N D A**  
**AUDIT/FINANCE COMMITTEE MEETING**  
**January 7, 2019**  
**Board Room - 6:30 pm**

**I. CALL TO ORDER**

**II. ROLL CALL:**

Dr. Randy Stein, Chair      X    
Sheryl Brady                  X    
Tim Donahoe                  X    
James Hricay                  A    
Craig Mondschein           X  

**Visiting:**            Ann Vaccaro-Teich                  X    
                          Dr. Joseph Ricca                   X    
                          Marcy Moskowitz                  A    
                          **John Tobin; Tobin & Co.**          X  

**III. RECOMMENDATION OF AUDITORS' UPDATED RISK ASSESSMENT REPORT**

**Motion by:**   RS                  **Seconded by:**   CM  

**WHEREAS** the Audit Committee met with Tobin & Company Certified Public Accountants, PC to review the Internal Auditors' Updated Risk Assessment Report;

**AND WHEREAS** the audit committee reviewed the required corrective action plan;

**RESOLVED** that the Audit Committee recommends that the Updated Risk Assessment report, as prepared by the internal auditors, Tobin & Company, be accepted by the Board of Education.

**BE IT FURTHER RESOLVED** that the audit committee recommends that the corrective action plan be accepted by the Board of Education.

**Motion to accept carried:**   All  

**IV. RECOMMENDATION OF INTERNAL AUDIT AREA FOR 2018-19**

**Motion by:**   TD                  **Seconded by:**   SB  

**WHEREAS** based on the internal auditors' recommendation and committee discussion, Food Services has been identified as the internal audit area for 2018-19.

**RESOLVED** that the Audit Committee recommends that Food Services be approved by the Board of Education as the internal audit area for 2018-19, at a cost of \$13,200 to \$20,000, per the annual engagement letter.

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AUDIT COMMITTEE MEETING, January 7, 2019

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V. ADJOURN

Motion by: SB

Seconded by: CM

***Motion to accept carried: All***