

WHITE PLAINS CITY SCHOOL DISTRICT

**MINUTES
AUDIT COMMITTEE MEETING
November 20, 2018
Board Room - 5:30 pm**

I. CALL TO ORDER

II. ROLL CALL:

Sheryl Brady	<u>✓</u>
Randy Stein	<u>✓</u>
James Hricay	<u>✓</u>
Tim Donahoe	<u>A</u>
Craig Mondschein	<u>A</u>

Visiting:	Ann Vaccaro-Teich	<u>✓</u>
	Marcy Moskowitz	<u>✓</u>

III. ACCEPTANCE OF MINUTES – October 1, 2018

Motion by: RS **Seconded by:** JH

RESOLVED that the minutes of the October 1, 2018 meeting be accepted as prepared, each Audit Committee Member having received a copy.

Motion to accept carried: ALL

IV. INTERVIEW WITH PROSPECTIVE EXTERNAL AUDITORS

5:30PM	PKF O'Connor Davies, LLP
6:15 PM	R.S. Abrams & Co., LLP
7:00 PM	Nawrocki Smith LLP

Committee weighted each proposer based on the criteria set forth in the RFP, and reference checks.

V. RECOMMENDATION OF EXTERNAL AUDITOR

Motion by: SB **Seconded by:** RS

WHITE PLAINS CITY SCHOOL DISTRICT
AUDIT COMMITTEE MEETING: November 20, 2018

RESOLVED that based on the interviews, evaluations, and reference checks conducted of prospective external auditing firms, the Audit Committee is recommending to the Board of Education that Nawrocki Smith be appointed as the District's External Auditors commencing with the 2018-2019 school year, with an option, at the end of each year, to extend for an additional year for a maximum of four (4) years.

Motion to accept carried: ALL

VI. ADJOURN

Motion by: RS

Seconded by: JH

Motion to accept carried: ALL