WHITE PLAINS CITY SCHOOL DISTRICT

MINUTES

AUDIT COMMITTEE MEETING December 6, 2021 6:30 pm Virtual:

https://zoom.us/j/98001571650?pwd=d05XUHNBazVDUzd0a0tvYmdjSU11Zz09

I. CALL TO ORDER

II.	ROLL CALL:						
	Randy Stein, Chair Rosemarie Eller Tim Donahoe James Hricay Craig Mondschein						
	Visiting: Ann Vaccaro-Teich Marcy Moskowitz John Tobin; Tobin & Co. Aimee Skiff; Management Advisory Group of NY, Inc.						
III.	RECOMMENDATION OF INTERNAL AUDITORS' UPDATED RISK ASSESSMENT REPORT AND CORRECTIVE						
	ACTION PLAN						
Motion by: RS Seconded by: JH							
	WHEREAS, the Audit Committee met with Tobin & Company, Certified Public Accountants, PC to revie						
	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,						
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 placed accepted by the Board of Education.							
							Motion to accept carried:ALL
						IV.	RECOMMENDATION OF INTERNAL AUDIT AREA FOR 2021-22
	Motion by:CM Seconded by:JH						

WHITE PLAINS CITY SCHOOL DISTRICT

AUDIT COMMITTEE MEETING: DECEMBER 6, 2021

WHEREAS, based on the internal auditors' recommendation and committee discussion, Information Technology has been identified as the internal audit area for 2021-22.

RESOLVED that the Audit Committee recommends that Information Technology be approved by the Board of Education as the internal audit area for 2021-22, at a cost of \$14,800 to \$20,000, per the annual engagement letter.

V	RFVIFW	AND DISCUSSI	ON OF DISTRICT	CLAIMS AUDITING
v .	IVEVIEVA	AIND DISCUSSI		CLAIIVIS AUDITING

VI.	ADJOURN		
	Motion by: RS	Seconded by:	
	Motion to accept carried: _ALL		