## WHITE PLAINS CITY SCHOOL DISTRICT

## MINUTES <br> 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 | $\frac{\checkmark}{\checkmark}$ |
| :--- | :---: |
| Rosemarie Eller | $\underline{\text { A }}$ |
| Tim Donahoe | $\underline{\checkmark}$ |
| James Hricay | $\underline{\checkmark}$ |
| 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 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 2021-22

Motion by: $\quad$ CM
Seconded by: JH

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. REVIEW AND DISCUSSION OF DISTRICT CLAIMS AUDITING
VI. ADJOURN

Motion by: RS
Seconded by: JH
Motion to accept carried: ALL

