

## AUDIT COMMITTEE

DATE: May 23, 2024

LOCATION: 4060 Sunrise Highway, Oakdale

ATTENDANCE: Charles Lefkowitz, Chairman  
Elizabeth Mercado, Board Member  
John Porchia III, Board Member  
Tim Bishop, Board Member

Jeffrey W. Szabo, CEO  
Donna Mancuso, Deputy CEO for Administration  
Christopher Cecchetto, Chief Financial Officer  
John Milazzo, General Counsel  
Alicia Simson, Internal Audit Manager

Jason Spiegel, Chris Davanzo, and Ryan Gibbons from KPMG attended virtually.

The meeting was called to order by Mr. Lefkowitz at 2:30 p.m. Mr. Porchia was delayed and joined the meeting at 2:50 p.m.

Jason Spiegel, Lead Audit Partner; Christopher Davanzo, Lead Audit Senior Manager; and Ryan Gibbons, Audit Manager presented the audit plan and strategy for fiscal year ending May 31, 2024. They reviewed the required communications, the timeline and deadlines, and the added requirements due to federal grants.

Chairman Lefkowitz thanked our staff for working diligently with KPMG during the planned audit.

On motion made by Ms. Mercado, duly seconded by Mr. Lefkowitz, and unanimously carried, it was

RESOLVED, To accept the Minutes of the January 24, 2024 Audit Committee Meeting.

Respectfully submitted:  
Donna Mancuso, Deputy CEO for Administration