

DRAFT - Subject to Board Approval

QUEENS PUBLIC LIBRARY
AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 13, 2023
REPORT

A meeting of the Audit Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Wednesday, September 13, 2023. The meeting was called to order at 6:02 PM by Committee Chair, Peter Kauffmann.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Peter Kauffmann	Committee Chair	Present	
Carl S. Koerner, Esq.	Board Member	Present	
George Russo, Esq.	Board Member	Present	
Lydon Sleeper O'Connell	Board Member	Excused	

II. AGENDA

Action Item(s)

1. Audited Financial Statements (ID # 2969)

Recommended Motion for Consideration by the Audit Committee:

I move that the Audit Committee recommend to the Board of Trustees that the Financial Statements and Independent Auditor’s Report for the year ended June 30, 2023 be accepted and filed.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	George Russo, Esq.
AYES:	Peter Kauffmann, Carl S. Koerner, Esq., George Russo, Esq.
EXCUSED:	Lydon Sleeper O’Connell

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2950)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	George Russo, Esq.
AYES:	Peter Kauffmann, Carl S. Koerner, Esq., George Russo, Esq.
EXCUSED:	Lydon Sleeper O’Connell

The meeting was closed at 6:15 PM.

Committee Chair