



QUEENS PUBLIC LIBRARY

Audit Committee Minutes

Thursday, September 11, 2025 at 6:04 PM

Central Library 89-11 Merrick Boulevard, Jamaica, NY 11432

Roll Call

Present

PETER KAUFFMANN (VIRTUAL), CARL KOERNER, Esq., GEORGE RUSSO, Esq., and LYDON SLEEPER- O'CONNELL

Others Present

ALEXANDRIA SUMPTER-DELVES, Esq., ANDREW JACKSON, CLOYETTE HARRIS-STOUTE, JOHANNA CARMONA, Esq., PAULINE HEALY, TERRI THOMSON, JIMMY VAN BRAMER, DENNIS M. WALCOTT, JUSTIN DEABLER, NICK BURON, SUNG MO KIM, SUSAN LATHAM, WILLIAM FUNK, WILLIAM GOLDBAND, JACQUELINE MARTINEZ, SARA HAUSNER-LEVINE, Esq., VINEL LIRIANO, SARAH MAC DOUGALL, MONIQUE HAMILTON, CHAUNCIE BROOKS, DOMINIQUE SIMBOLI, and DANIELLE WALSH, MICHAEL MCLEOD, CRISTINA POLISENO (BDO), RITESH LALL (BDO)

I. CALL TO ORDER

II. AGENDA

Action Item(s)

- A) Approval of Audited Financial Statements/independent auditor's report

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, 2025 be accepted and filed.

DRAFT - Subject to Board Approval

Moved by: GEORGE RUSSO, Esq.

Seconded by: LYDON SLEEPER-O'CONNELL

Aye PETER KAUFFMANN, CARL KOERNER, Esq.,
GEORGE RUSSO, Esq., and LYDON SLEEPER-
O'CONNELL

Carried 4-0

III. ADJOURNMENT

A) Motion to Adjourn

Recommended Motion for Consideration

I move that the meeting be adjourned.

Moved by: LYDON SLEEPER-O'CONNELL

Seconded by: GEORGE RUSSO, Esq.

Peter Kauffmann - Committee
Chair