

MINUTES OF THE MEETING OF THE AUDIT COMMITTEE

Tom Finkelppearl, Alternate for Mayor Bill de Blasio
Director of the Department of City Planning Marisa Lago
Aldrin Bonilla, Alternate for the Borough President of Manhattan

A quorum of the Committee was present. The Chair called the meeting to order.

It was noted that a request for proposals for an independent auditor will be issued in March, pursuant to the initiation of the procurement process by the Directors at the last meeting held on October 11, 2017.

It was also noted that at the previous meeting, the Directors received an update that the TSC has re-engaged Barbara Janowitz to continue as Grant Administrator, and updated its procurement policy to include broader support for Minority and Woman-Owned Business Enterprise contractors for professional services under a certain dollar amount.

There being no other business before the Committee, the meeting was, upon motion made and carried, adjourned at 3:14pm for a Meeting of the Governance Committee.