

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of September 13, 2016

Finance & Capital Committee members 2015-2016:

Donna Tuman, Chair

Anthony Cornachio

Linda Green

Wanda Jackson

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Vice Chair Weiss on the eleventh floor of the Administrative Tower at approximately 5:05 p.m.

Trustees Present: Jorge Gardyn, Chair
 Kathy Weiss, Vice Chair
 Donna Tuman, Chair of Finance Committee
 Edward Powers, appointed ad hoc to Finance Committee

Also in attendance: President Keen
 VPs, Muscarella, Reznik
 AVPs Friedman-C, Friedman-S
 Acting General Counsel/Government & Media Relations Murray
 Comptroller Izquierdo
 Treasurer Hahn
 Procurement Director Cappello
 RSM Audit Staff

*Vice Chair Weiss advised that Dr. Gardyn will be late. In order to begin the meeting, Trustee Powers

10. Discussion—Fiscal Year 2016 Audit Plan Presentation by Independent Auditors (RSM).

Dan Bonnette, Client Service Partner of RSM gave an overview of the objective of audit services. He introduced Jen Katz, who will soon be promoted to Audit Partner. This year Jen Katz will be signing as Audit Engagement Partner, Dan Bonnette will serve as Client Service Partner and Melissa Lewis returns as Manager. Dan Bonnette then turned to Jen Katz to continue the discussion. Jen Katz summarized the required communications as well as

