

Westchester Library System

Audit Committee Meeting, April 11, 2019

A meeting of the Audit Committee of the Westchester Library System was called to order at 2:00pm on Monday, April 11, 2019 at WLS Headquarters.

Committee members present: Sean Ryan, Chair; Dave Donelson, Francis Okelo, Edris Scherer

Staff present: Terry Kirchner, Executive Director; Fran Feuerman, CFO

Guests: Edward Baltazar, Patricia Diaz and Andrew Silverstein, representatives from WLS' auditing firm of Dorfman, Abrams, Music, LLC

The auditors reviewed with the committee the details of the draft *Financial Statements with Independent Auditors' Report, Years Ended December 31, 2018 and 2017*, noting that WLS has been given an unmodified opinion. The auditors reviewed the draft *Report to Those Charged with Governance for the Year Ended December 31, 2018* and no recommendations were made for improvements.

A motion was made by Mr. Donelson and seconded by Ms. Scherer to bring the audit report to the full Board for acceptance at its April 30, 2019 meeting. The motion was approved unanimously.

As part of the due diligence required for a complete audit, the Audit Committee adjourned to executive session at 3:25 pm to speak with the representatives from Dorfman, Abrams, Music about any management-related issues that either board members or the auditors wished to raise. The committee exited the executive session at 3:40 pm, returned to public session and adjourned its meeting at 3:42 pm.

Minutes prepared by:

Fran Feuerman, serving as Secretary