

# DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY**  
**AUDIT COMMITTEE**  
**THURSDAY, SEPTEMBER 12, 2024**  
**MINUTES**

A meeting of the Audit Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, September 12, 2024. The meeting was called to order at 6:09 PM by Committee Chair Peter Kauffmann.

**I. CALL TO ORDER**

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

## II. AGENDA

### Action Item(s)

#### 1. Audited Financial Statements (ID # 3126)

##### **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, 2024 be accepted and filed.*

<b>RESULT:</b>	<b>ADOPTED [Unanimous]</b>
<b>MOVER:</b>	Lydon Sleeper O'Connell
<b>SECONDER:</b>	George Russo Esq
<b>AYES:</b>	Peter Kauffmann, Carl S. Koerner Esq., George Russo Esq, Lydon Sleeper O'Connell

## III. ADJOURNMENT

#### 1. Motion to Adjourn (ID # 3127)

##### **Recommended Motion for Consideration:**

*I move that the meeting be adjourned.*

<b>RESULT:</b>	<b>ADOPTED [Unanimous]</b>
<b>MOVER:</b>	Carl S. Koerner Esq.
<b>SECONDER:</b>	George Russo Esq
<b>AYES:</b>	Peter Kauffmann, Carl S. Koerner Esq., George Russo Esq, Lydon Sleeper O'Connell

The meeting was closed at 6:19 PM.

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**Committee Chair**