

SPECIAL AUDIT COMMITTEE
MEETING AGENDA

May 22, 2014
3:00 P.M.
125 Worth Street, 5th Fl.
Rm. 532–Board Room

CALL TO ORDER

Ms. Emily A. Youssouf

ACTION ITEM

- Resolution

Mr. Sal Russo

Approving the engagement of the consulting arm of KPMG to assist the Corporation in the preparation of its applications in connection with the Delivery Systems Reform Incentive Payment (DSRIP) program.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

RESOLUTION

Approving the engagement of the consulting arm of KPMG to assist the Corporation in the preparation of its applications in connection with the Delivery Systems Reform Incentive Payment (DSRIP) program.

WHEREAS, KPMG is the independent auditing firm engaged by the Corporation to provide auditing and other services; and

WHEREAS, the Corporation has selected KPMG's consulting arm to assist the Corporation in the preparation of its DSRIP applications; and

WHEREAS, the Public Authorities Accountability Act requires that the Corporation's Audit Committee approve the engagement of the independent auditors to perform non-audit services; and

WHEREAS, we believe that KPMG's consultants are uniquely qualified to assist in the DSRIP process and that their participation will not be detrimental to the independence of KPMG in the performance of its audit functions.

NOW, THEREFORE, be it

RESOLVED, that the Audit Committee approves the engagement of the consulting arm of KPMG to assist the Corporation in the preparation of its applications in connection with the Delivery Systems Reform Incentive Payment (DSRIP) program.