

# EEPC BOARD OF COMMISSIONERS MEETING

## AGENDA

EEPC's Conference Room  
253 Broadway, Suite 602  
New York, NY 10007

Video Conference via Teams

March 27, 2025  
10:15 AM - 12:00 PM

### I. CALL TO ORDER

- A. 279th Meeting of the Equal Employment Practices Commission
- B. Roll Call of Commissioners

### II. APPROVAL OF MINUTES

- A. Meeting Minutes: January 30, 2025

### III. APPROVAL OF AUDIT RESOLUTIONS

#### A. 2025 Final Determination Resolutions

None

#### B. 2025 Compliance Resolutions

- 1. **RESOLUTION #2024AP/279-521-(2025)C3** Board of Education Retirement System
- 2. **RESOLUTION #2024AP/279-858-(2025)C4** NYC Office of Technology and Innovation
- 3. **RESOLUTION #2024AP/279-101-(2025)C7** Office of the Public Advocate

#### C. 2025 Final Determination and Compliance Resolutions

- 1. **RESOLUTION #2024AP/279-465-(2025)C5** Kingsborough Community College
- 2. **RESOLUTION #2024AP/279-463-(2025)C6** Bronx Community College

### IV. OLD BUSINESS

- A. Status of EEPC Personnel (Hirings and Promotions)
- B. March 7<sup>th</sup> Preliminary Budget Hearing Update
- C. Introductory Meeting with Commissioner Molina at DCAS

### V. NEW BUSINESS

- A. The Charter Mandate and the Quadrennial Period for Audit and Reporting
- B. Proposed Audit Standards for Next Quadrennial Period

### VI. AUDIT UPDATE

- A. 2024 Audit Plan Status Updates
- B. 2025 Audit Plan Status Updates
- C. Agency Audit Questions

### VII. RESEARCH UPDATE

- A. Local Law 13 Report
- B. Pilot Project Update
- C. EEPC 2025 Reception Update
- D. Obstacles Facing Hispanics in City Government
- E. Most Frequent Corrective Actions

### VIII. ADJOURNMENT

### IX. EXECUTIVE SESSION

- A. Personnel Issues