

EEPC BOARD OF COMMISSIONERS MEETING

AGENDA

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

Video Conference via Teams

December 16, 2025
10:15 AM – 12:00 PM

I. CALL TO ORDER

- A. 284th Meeting of the Equal Employment Practices Commission
- B. Roll Call of Commissioners

II. APPROVAL OF MINUTES

- A. Meeting Minutes: October 30, 2025

III. APPROVAL OF AUDIT RESOLUTIONS

A. 2025 Final Determination Resolutions

None

B. 2025 Compliance Resolutions

1. **RESOLUTION #2025AP/284-440-(2025)C33** Queens Community Board No. 10
2. **RESOLUTION #2025AP/284-056-(2025)C34** New York City Police Department
3. **RESOLUTION #2025AP/284-444-(2025)C35** Queens Community Board No. 14
4. **RESOLUTION #2025AP/284-433-(2025)C36** Queens Community Board No. 3
5. **RESOLUTION #2025AP/284-431-(2025)C37** Queens Community Board No. 1
6. **RESOLUTION #2025AP/284-350-(2025)C38** Manhattan Community Board No. 10
7. **RESOLUTION #2024AP/284-000-(2025)C39** Office of the Kings County Public Administrator

C. 2025 Final Determination and Compliance Resolutions

None

IV. OLD BUSINESS

- A. Audit Standards Update

V. NEW BUSINESS

- A. Quadrennial Audit Cycle Plan
- B. New Agencies
- C. 2026 Meetings Calendar

VI. AUDIT UPDATE

- A. 2024 Audit Plan Status Updates
- B. 2025 Audit Plan Status Updates

VII. RESEARCH UPDATE

- A. Report Updates

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION (UPON MOTION)