

Audit Committee Minutes

City of Peterborough

September 17, 2018

Present	Mayor Bennett Councillor Baldwin Councillor Clarke, Chair Councillor Vassiliadis
Regrets	Councillor Beamer
Staff	Paul Attek, Chief Accountant Sandra Clancy, Chief Administrative Officer Richard Freymond, Manager of Finance Darren Hancock, Chief Accountant John Kennedy, Clerk Allan Seabrooke, Commissioner of Community Services

Call to Order

The meeting was called to order at 4:15 p.m. in the Doris Room, City Hall.

Confirmation of Minutes

Moved by Councillor Baldwin

That the Audit Committee minutes of June 25, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

2018 Audit Plan and Pre-Audit Planning Letter

CLSFS18-040

Moved by Mayor Bennett

That Council approve the recommendations outlined in report CLSFS18-040 dated September 17, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) **That the 2018 Audit Plan for the Corporation of the City of Peterborough, attached to Report CLSFS18-040 as Appendix A, be received.**
- b) **That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter, attached to Report CLSFS18-040 as Appendix B.**

At the meeting of September 17, 2018, item c) was added as follows:

- c) **That staff review the Audit Committee Policies and Procedures.**

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Councillor Vassiliadis

That this meeting adjourn at 4:22 p.m.

Carried

John Kennedy

City Clerk

Councillor Clarke

Chair