



Audit Committee Resolutions

Moved By [Signature]

No. AC2019- 03

Seconded By [Signature]

Date Tuesday, April 16, 2019

THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED
 Tuesday, April 16, 2019

[Signature]
 Councillor McIntosh, Chair

*Committee Resolutions are not ratified
 until approved by Council*



Audit Committee Resolutions

Moved By 

No. AC2019- 04

Seconded By 

Date Tuesday, April 16, 2019

That the City of Greater Sudbury approves the Audit Plans for 2019 and 2020 as outlined in the report entitled "Final Audit Plans for 2019 and 2020", from the Auditor General, presented at the Audit Committee meeting on April 16, 2019.

CARRIED
 Tuesday, April 16, 2019


 Councillor McIntosh, Chair

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Audit Committee Resolutions

Moved By [Signature]

No. AC2019- 05

Seconded By [Signature]

Date Tuesday, April 16, 2019

That the City of Greater Sudbury endorses the recommendations as outlined within the audit report entitled "Performance Audit of Road Infrastructure Maintenance Processes", from the Auditor General, presented at the Audit Committee meeting on April 16, 2019.

CARRIED
 Tuesday, April 16, 2019

[Signature]
 Councilor McIntosh, Chair

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Audit Committee Resolutions



Moved By  No. AC2019-

Seconded By  Date Tuesday, April 16, 2019

THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED
Tuesday, April 16, 2019

Councillor McIntosh, Chair
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