

**Audit Committee Resolutions**Moved By No. AC2019- 03Seconded By Date Tuesday, April 16, 2019

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

CARRIED

Tuesday, April 16, 2019



Councillor McIntosh, Chair

*Committee Resolutions are not ratified
until approved by Council*



Audit Committee Resolutions

Moved By

A handwritten signature in black ink, appearing to be 'M. Smith', written over a horizontal line.

No.

AC2019- 04

Seconded By

A handwritten signature in blue ink, appearing to be 'R. Kumar', written over a horizontal line.

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

A handwritten signature in black ink, appearing to be 'C. McIntosh', written over a horizontal line.

Councillor McIntosh, Chair

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**Audit Committee Resolutions**

Moved By

A handwritten signature in blue ink, appearing to be 'R. K. K.', written over a horizontal line.

No.

AC2019- 05

Seconded By

A handwritten signature in black ink, appearing to be 'A. McIntosh', written over a horizontal line.

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


A handwritten signature in black ink, appearing to be 'A. McIntosh', written over a horizontal line.

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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