

Nom
Chair/Vice-Chair

Audit Committee Resolutions



Moved By

[Signature]

No. AC2019- 01

Seconded By

[Signature]

Date Tuesday January 22, 2019

That the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councillor Takubo as Vice-Chair of the Audit Committee for the term ending December 31, 2019, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Audit Committee", from the General Manager of Corporate Services, presented at the Audit Committee meeting on January 22, 2019.

CARRIED

Tuesday January 22, 2019

[Signature]

Brigitte Sobush, Deputy City Clerk

*Committee Resolutions are not ratified
until approved by City Council.*

Audit Committee Resolutions



Moved By

No. AC2019- 02

Seconded By

Date Tuesday January 22, 2019

THAT the City of Greater Sudbury approves the 2018 External Audit Plan as outlined in the report entitled "2018 External Audit Planning Report" from the General Manager of Corporate Services, presented at the Audit Committee meeting on January 22, 2019.

CARRIED

Tuesday January 22, 2019

Councillor McIntosh Chair

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Audit Committee Resolutions



Moved By

No. AC2019-

Seconded By

Date Tuesday January 22, 2019

THAT this meeting does now adjourn. Time: 4:33 p.m.

CARRIED

Tuesday January 22, 2019

Councillor McIntosh, Chair

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