

**AUDIT
COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By/ R. Kumin **No.:** AC2015 - 03
Proposée

Seconded By/ Al. S. **Date:** 2015-06-16
Appuyée par

THAT the City of Greater Sudbury accepts the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2014 as presented.

CARRIED

2015-06-16

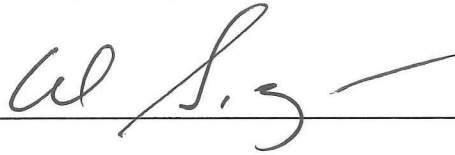

Councillor Jakubo, Chair

Recommendations are not ratified
until approved by City Council.

**AUDIT
COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By/
Proposée



No.:

AC2015 -

04

Seconded By/
Appuyée par



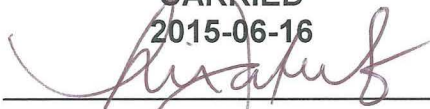
Date:

2015-06-16

THAT the City of Greater Sudbury receives Audit Committee Consent Agenda Item C-1 for information only.

CARRIED

2015-06-16



Councillor Jakubo, Chair

Recommendations are not ratified
until approved by City Council.

RECOMMENDATION TO COUNCIL

Moved By/ R. Kamin **No.:** AC2015 - 05
Proposée

Seconded By/ Al S. 3 **Date:** 2015-06-16
Appuyée par

THAT the City of Greater Sudbury receives report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding Consolidated Reserves and Reserve Funds Balances as of December 31, 2014.

**CARRIED
2015-06-16**

Councillor Jakubo, Chair
Recommendations are not ratified
until approved by City Council.

**AUDIT
COMMITTEE**

RECOMMENDATION TO COUNCIL

**Moved By/
Proposée**



No.: **AC2015 - 06**

**Seconded By/
Appuyée par**

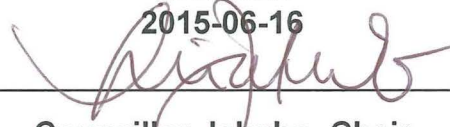


Date: **2015-06-16**

THAT the City of Greater Sudbury accepts the December 31, 2014 Water Wastewater Variance Report dated May 22, 2015 from the General Manager of Assets and Finance/Chief Financial Officer and the General Manager of Infrastructure Services outlining the audited year end position.

CARRIED


2015-06-16



Councillor Jakubo, Chair

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RECOMMENDATION TO COUNCIL

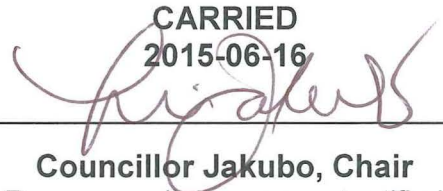
Moved By/  **No.:** AC2015 - 07
Proposée

Seconded By/  **Date:** 2015-06-16
Appuyée par

THAT the City of Greater Sudbury accepts the report dated May 27, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding 2014 Committed Capital Year End Position and Completed Capital Projects from October 2014 to March 2015.

CARRIED

2015-06-16


Councillor Jakubo, Chair
Recommendations are not ratified
until approved by City Council.

**AUDIT
COMMITTEE**

RECOMMENDATION TO COUNCIL

**Moved By/
Proposée**

No.:

AC2015 -

08

**Seconded By/
Appuyée par**

Date:

2015-06-16

THAT the City of Greater Sudbury accepts the report dated May 26, 2015 from the General Manager of Assets and Finance/Chief Financial Officer regarding the Year End Operating Budget Variance Report.

CARRIED

2015-06-16

Councillor Jakubo, Chair

Recommendations are not ratified
until approved by City Council.

**AUDIT
COMMITTEE**

RECOMMENDATION TO COUNCIL

Moved By/ R. Kamin No.: AC2015 -
Proposée

Seconded By/ [Signature] Date: 2015-06-16
Appuyée par

THAT this meeting does now adjourn. Time: 6:31 p.m.

CARRIED

2015-06-16

[Signature]
Councillor Jakubo, Chair
Recommendations are not ratified
until approved by City Council.