



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:17 PM

Minutes

**For the Audit Committee Meeting held
Tuesday, October 22, 2013**

COUNCILLOR DUPUIS IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Rivest; Belli, Caldarelli; Kett; Mayor Matichuk

Staff

Doug Nadorozny, Chief Administrative Officer; Kevin Fowke, Director of Human Resources/Organization Development; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth and Development; Catherine Matheson, General Manager of Community Services; Lorella Hayes, Chief Financial Officer/Treasurer; Carolyn Dawe, Assistant City Solicitor; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Brian Bigger, Auditor General

Declaration of Pecuniary Interest and the General Nature Thereof

None declared

Presentations

- 1 . Report dated October 8, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 External Audit Planning Report.

Michael Hawtin, Partner, PricewaterhouseCoopers LLP, provided an electronic presentation regarding the 2013 External Audit Planning Report.

The following recommendation was presented:

2013-09 Cimino/Berthiaume: THAT the City of Greater Sudbury approve the 2013 External Audit Plan as outlined in the report dated October 7, 2013, from PricewaterhouseCoopers LLP.

CARRIED

- 2 . Report dated October 11, 2013 from the Auditor General regarding Audit Follow-up – Status Report for information only.

Brian Bigger, Auditor General, provided an electronic presentation titled 2012 Annual Financial Statements.

- 3 . Report dated October 11, 2013 from the Auditor General regarding Auditor General Staffing – FTE's.
Brian Bigger, Auditor General, outlined the report to the Committee.
The following recommendation was presented:

AC2013-10 Barbeau/Caldarelli: THAT the Auditor General be authorized to offer an Employment Contract of three years, with options for two one year extensions, for the Senior Auditor position.

CARRIED

Adjournment: Berthiaume/Rivest : THAT this meeting does now adjourn. Time: 5:17 p.m.

Councillor Ron Dupuis, Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk