



Location:	Tom Davies Square
Commencement:	4:00 PM
Adjournment:	5:30 PM

## Minutes

**For the Audit Committee Meeting held  
Tuesday, June 18, 2013**

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## COUNCILLOR DUPUIS IN THE CHAIR

### Present

Councillors Cimino; Berthiaume; Dutrisac; Kilgour; Belli, Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

### Staff

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Lorella Hayes, Chief Financial Officer/Treasurer; Kristen Newman, Acting City Solicitor; Brian Bigger, Auditor General; Brigitte Sobush, Deputy City Clerk; Liz Collin, Committee Assistant

### Declaration of Pecuniary Interest and the General Nature Thereof

None declared

## Presentations

- 1 . Report dated June 11, 2013 from the Chief Financial Officer/City Treasurer regarding 2012 Audit Findings Report.

Michael Hawtin, Senior Manager, Pricewaterhouse Coopers LLP, provided an electronic presentation titled 2012 Audit Findings Report.

The following recommendation was presented:

AC2013-04 Kett/Belli: THAT the City of Greater Sudbury direct staff to invite external Auditors of GSU to present to Council.

**CARRIED**

- 2 . Report dated June 11, 2013 from the Chief Financial Officer/City Treasurer regarding 2012 Annual Financial Statements.

Lorella Hayes, Chief Financial Officer/City Treasurer. provided an electronic presentation titled 2012 Annual Financial Statements.

The following recommendation was presented:

AC2013-05 Landry-Altmann/Dutrisac: THAT the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2012, as presented be accepted and recommended for Council approval.

**CARRIED**

Adjournment: Landry-Atlmann/Dutrisac: THAT this meeting does now adjourn. Time: 4:51 p.m.

Councillor Ron Dupuis, Chair

Brigitte Sobush, Deputy City Clerk