Location:	Committee Room C-11, Tom Davies Square
Commencement:	4:03 PM
Adjournment:	6:29 PM

Minutes

For the 3rd Audit Committee Meeting held Wednesday, February 2, 2011

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present	Councillors Cimino, Barbeau (A4:04pm); Dutrisac; Dupuis; Rivest, Kilgour; Belli; Craig (D6:05pm); Caldarelli (D5:51pm); Kett (A4:04pm); Landry-Altmann; Mayor Matichuk
City Officials	Brian Bigger, Auditor General; Doug Nadorozny, Chief Administrative Officer; Carolyn Jodouin, Senior Auditor; Caroline Hallsworth, Executive Director, Administrative Services; Paul Demers, Chief of Staff to the Mayor; Curtiss Law, Acting City Clerk; Franca Bortolussi, Council Secretary
News Media	Northern Life; Sudbury Star
Declarations of Pecuniary Interest	None declared.
Closed Meeting	The Chair advised Audit Committee Members that the Closed Meeting was cancelled.

Presentations

1 . Brian Bigger, Auditor General, made an electronic presentation entitled '*2011 Audit Plan Development*'. He outlined how the Audit Plan was developed. He explained in detail the audit planning approach for program audits and the audit planning approach for cross functional audits. He defined the audit process including typical audit project timelines. He advised of what was done in 2010 beginning with the first audit regarding 'potholes'.

    Recess   At 5:35 p.m., the Audit Committee recessed.

    Reconvene   At 5:43 p.m., the Audit Committee reconvened.

The Auditor General concluded his presentation by outlining the status of each proposed audit.

The Committee agreed that the Transit Services Program Audit regarding Regular and Handi Transit be completed as two separate reports – one for Regular Transit and one for Handi Transit.

Adjournment	2011-09 Kett-Belli: THAT this meeting does now adjourn. Time: 6:29 p.m.

CARRIED

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Councillor Claude Berthiaume, in the Chair

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Curtiss Law, Acting City Clerk