

**THE MEETING OF THE AUDIT COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, May 22, 2012
Commencement: 4:02 p.m.**

COUNCILLOR BERTHIAUME IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Belli, Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

Staff

Doug Nadorozny, Chief Administrative Officer; Bill Lautenbach, General Manager of Growth and Development; Nick Benkovich, Acting General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Lorella Hayes, Chief Financial Officer / City Treasurer; Kristen Newman, Acting City Solicitor; Brian Bigger, Auditor General; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources / Organizational Development; Christopher St-Onge, Audio Visual Operator; Liz Collin, Committee Secretary

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

None declared.

PRESENTATIONS

**Generally Accepted
Government
Auditing Standards
(GAGAS) External
Peer Review of the
Internal Audit
Activity at the City of
Greater Sudbury**

Report dated May 15, 2012 regarding Generally Accepted Government Auditing Standards (GAGAS) External Peer Review of the Internal Audit Activity at the City of Greater Sudbury.

Donald Espersen, CIA, CRMA Team Leader, The Institute of Internal Auditors, gave an electronic presentation regarding the Generally Accepted Government Auditing Standards (GAGAS) External Peer Review of the Internal Audit Activity at the City of Greater Sudbury. He reviewed the following: the GAGS Peer Review Process objectives and activities; GAGAS compliance opinion; and the opportunities for improvement activity and oversight.

The following recommendation was presented:

AC2012-07 Matichuk/Dupuis: THAT the City of Greater Sudbury receive the report titled Generally Accepted Government Auditing Standards (GAGAS) External Peer Review of the Internal Audit Activity at the City of Greater Sudbury.

CARRIED

Adjournment

Matichuk/Dupuis: THAT we now do adjourn.
Time: 4:43 p.m.

Councillor Claude Berthiame

Caroline Hallsworth, Executive Director,
Administrative Services / City Clerk