

Minutes

Audit Committee Minutes of 6/4/19

Location:	Tom Davies Square - Council Chamber
Commencement:	2:03 PM
Adjournment:	2:35 PM

Councillor McIntosh, In the Chair

Present	Councillors Signoretti [A 2:11 p.m.], McIntosh, Kirwan, Jakubo, Cormier
City Officials	Ron Foster, Auditor General; Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Growth and Infrastructure; Kevin Fowke, General Manager of Corporate Services; Eliza Bennett, Director of Communications and Community Engagement; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Kelly Gravelle, Deputy City Solicitor; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Legislative Compliance Coordinator; Julie Lalonde, Clerk's Services Assistant; Lisa Locken Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

Presentations

- 1 2018 Audit Findings Report

Report dated May 10, 2019 from the General Manager of Corporate Services regarding 2018 Audit Findings Report.

Oscar Poloni, KPMG, presented an electronic presentation regarding 2018 Audit Findings Report for information only.
- 2 2018 Annual Report including Consolidated Financial Statements

Report dated May 13, 2019 from the General Manager of Corporate Services regarding 2018 Annual Report including Consolidated Financial Statements.

Lorraine Laplante, Manager of Accounting/Deputy Treasurer, provided an electronic presentation regarding 2018 Annual Report including Consolidated Financial Statements.

The following resolution was presented:

AC2019-06 Kirwan/Jakubo: 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, 2018 as outlined in the report entitled "2018 Annual Report including Consolidated Financial Statements" from the General Manager of Corporate Services, presented at the Audit Committee meeting on June 4, 2019.

CARRIED

Members' Motion

No Motions were presented.

Correspondence for Information Only

I-1 2018 Operating Budget Variance Report - December

Report dated May 17, 2019 from the General Manager of Corporate Services regarding 2018 Operating Budget Variance Report - December.

For Information Only.

I-2 Reserves and Reserve Funds Balances as of December 31, 2018

Report dated May 21, 2019 from the General Manager of Corporate Services regarding Reserves and Reserve Funds Balances as of December 31, 2018.

For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Jakubo/Kirwan: THAT this meeting does now adjourn. Time 2:35 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk