



Audit Committee Meeting Agenda

Tuesday, June 23, 2020

6:15 p.m.

Video Conference



Town of Aurora Audit Committee Meeting Agenda

Tuesday, June 23, 2020
6:15 p.m., Video Conference

Note: This meeting will be held electronically as per Section 20.1 of the Town's Procedure By-law No. 6228-19, as amended, due to the COVID-19 State of Emergency.

- 1. Approval of the Agenda**
- 2. Declarations of Pecuniary Interest and General Nature Thereof**
- 3. Delegations**
- 4. Consideration of Items Requiring Discussion**

- 1. FIN20-016 – 2019 Audited Financial Statements with Audit Report**

Presentation to be provided by Giselle Bodkin and Emma Roy, Auditors, BDO Canada LLP.

Recommended:

1. That Report No. FIN20-016 be received; and
2. That the 2019 Audit Reports and Financial Statements for the year-ended December 31, 2019 be approved and published on the Town's website; and
3. That the 2020 year-end audit plan as proposed by BDO Canada LLP be endorsed.

- 5. Adjournment**