



Town of Aurora
Audit Committee
Meeting Report

Video Conference
Tuesday, June 23, 20

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gallo, Gilliland, Kim, and Thompson

Members Absent Councillors Gaertner and Humfryes

Other Attendees Doug Nadorozny, Chief Administrative Officer, Robin McDougall, Director of Community Services, Techa van Leeuwen, Director of Corporate Services, Rachel Wainwright-van Kessel, Director of Finance, Allan Downey, Director of Operations, David Waters, Director of Planning and Development Services, Patricia De Sario, Town Solicitor, Michael de Rond, Town Clerk, Ishita Soneji, Council/Committee Coordinator

This meeting was 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.

The Chair called the meeting to order at 6:18 p.m.

1. Approval of the Agenda

Audit Committee approved the agenda as circulated by Legislative Services.

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Delegations

None

4. Consideration of Items Requiring Discussion

1. FS20-016 – 2019 Audited Financial Statements with Audit Report

Ms. Giselle Bodkin and Ms. Emma Roy, Auditors, BDO Canada LLP, presented an overview of the audit report and the financial statements, including the audit findings, best practice recommendations and any identified risks, fraud preventive and internal control measures, and a summary of the audit process.

Audit Committee recommends:

1. That Report No. FS20-016 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.

Carried

5. Adjournment

The meeting was adjourned at 6:39 p.m.