



# Audit Committee

Minutes - May 7, 2014

GODERICH, ONTARIO



**COUNTY OF HURON AUDIT COMMITTEE  
MEETING MINUTES**

Goderich, Ontario  
May 7, 2014

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 7<sup>th</sup> day of May 2014.

**1. Call to Order:**

All members of Council and Ron Burt, Citizen Appointee were present. Warden Steffler called the meeting to order at 9:03 a.m.

**2. Declaration of Pecuniary Interest:**

Warden Steffler introduced Ron Burt, Citizen Appointee for the Audit Committee.

There were no declarations of Pecuniary Interest.

**3. Approval of the Agenda:**

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Robertson

THAT:

The Audit Committee Agenda for May 7<sup>th</sup>, 2014 be accepted and all reports included in the Agenda be received as presented.

CARRIED

**4. Report of Paul W. Seebach, CPA, CA of Vodden, Bender & Seebach LLP** – Presented the County of Huron Audit Planning Report to the Audit Committee for the year ending December 31, 2013. Members of the Committee asked questions.

MOTION:

Moved By: Councillor Dowson and Seconded By: Councillor Ginn

THAT:

The Audit Committee of the County of Huron approve the Audit Planning Report for the year ending December 31, 2013 presented by Vodden, Bender and Seebach LLP Chartered Accountants, as presented.

CARRIED

County of Huron Audit Committee Minutes  
July 3<sup>rd</sup>, 2013

**5. Adjournment:**

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Grace

THAT:

The meeting adjourn at 9:25 a.m.

CARRIED

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Warden Steffler

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Clerk Susan Cronin