

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Goderich, Ontario
December 13, 2017

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 13th day of December 2017.

1. Call to Order:

All members of Council were present except Councillor MacLellan. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:01 a.m.

Warden Ginn welcomed Ron Burt, Citizen Appointee for the Audit Committee.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Gowing and Seconded By: Councillor Vincent

THAT:

The Audit Committee Agenda for December 13, 2017 be accepted and all reports included in the Agenda be received as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Audit Planning Report to the Audit Committee for the Year Ending December 31, 2017: (presented by Matthew Betik, Partner, KPMG LLP Chartered Accountants)

MOTION:

Moved By: Councillor Frayne and Seconded By: Councillor Watt

THAT:

The Audit Committee of the County of Huron approves the Audit Planning Report for the year ending December 31, 2017 presented by KPMG LLP Chartered Accountants, as presented.

CARRIED

5. Adjournment:

MOTION:

Moved By: Councillor Vincent and Seconded By: Councillor Steffler

THAT:

The meeting adjourn at 9:14 a.m.

CARRIED

Warden Ginn

Clerk Susan Cronin