

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Goderich, Ontario
May 22, 2019

The County of Huron Audit Committee met in the Court House Council Chambers in Goderich on the 22nd day of May 2019.

1. Call to Order:

All members of the Audit Committee were present. Ron Burt, Citizen Appointee was present. Warden Ginn called the meeting to order at 9:04 AM.

2. Approval of the Agenda:

MOTION:

Moved By: Councillor Finch and Seconded By: Councillor Fisher

THAT:

The Audit Committee Agenda for May 22, 2019 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. Report of Treasurer Michael Blumhagen – Presentation of the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2018 by Treasurer Michael Blumhagen.

5. Report of KPMG LLP Chartered Accountants – Presentation of the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2018 by Matthew Betik, Partner, KPMG LLP Chartered Accountants.

6. Closed to the Public Session:

MOTION:

Moved By: Councillor MacLellan and Seconded By: Councillor Fergusson

THAT:

The Committee do now go into a Closed to the Public Session at 9:52 AM under *Section 239 of the Municipal Act, 2001 as amended* to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees;

AND FURTHER THAT:

Clerk Susan Cronin has delegated the Clerk's authorities to Solicitor Greg Stewart, who shall remain in attendance as well as Matthew Betik, Partner, KPMG LLP Chartered Accountants.

CARRIED

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Bailey

THAT:

The Committee rise from the Closed to the Public Session at 10:04 AM.
CARRIED

- Reporting Out – there was discussion with the auditors in the absence of staff.

MOTION:

Moved By: Councillor Jewitt and Seconded By: Councillor MacLellan

THAT:

The Audit Committee of the County of Huron approves the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2018, as presented on May 22, 2019 by Treasurer Michael Blumhagen.

CARRIED

MOTION:

Moved By: Councillor Harding and Seconded By: Councillor Finch

THAT:

The Audit Committee of the County of Huron approves the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2018 as presented on May 22, 2019 by KPMG LLP Chartered Accountants.

CARRIED

7. Adjournment:

MOTION:

Moved By: Councillor Dietrich and Seconded By: Councillor Fisher

THAT:

The meeting adjourn at 10:09 AM.

CARRIED

Warden Jim Ginn

Clerk Susan Cronin