

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Virtual
February 3, 2021

The County of Huron Audit Committee met virtually on Wednesday, February 3, 2021. All members of Council were present. Ron Burt, Citizen Appointee was present.

1. Warden Glen McNeil called the meeting to order at 9:02 AM.

Warden McNeil welcomed Ron Burt, Citizen Appointee for the Audit Committee and Matthew Betik, KPMG LLP Chartered Accountants.

2. Approval of the Agenda:

Moved By: Councillor Grace and Seconded By: Councillor Heffer

THAT:

The Audit Committee Agenda for February 3, 2021 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Order of Business:

4.1 2020 Audit Planning Report: (presented by Matthew Betik, CPA, CA, Partner KPMG LLP Chartered Accountants)

Moved By: Councillor Finch and Seconded By: Councillor Murdock

THAT:

The Audit Committee of the County of Huron approves the Audit Planning Report for the year ending December 31, 2020 presented by KPMG LLP Chartered Accountants, as presented.

CARRIED

5. Adjournment:

Moved By: Councillor Dietrich and Seconded By: Councillor Harding

THAT:

The meeting adjourn at 9:15 AM.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin