

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Hybrid
February 15, 2023

The County of Huron Audit Committee met on Wednesday, February 15, 2023. All members of Council and Dalton Hamilton, Citizen Appointee, were present.

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

Warden McNeil welcomed Dalton Hamilton, Citizen Appointee for the Audit Committee and Matthew Betik, Partner, KPMG LLP Chartered Accountants.

2. Approval of the Agenda:

Moved By: Councillor T. Bazinet and Seconded By: Councillor B. MacLellan

THAT:

The Audit Committee Agenda for February 15, 2023 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Order of Business:

4.1 2022 Audit Planning Report

Moved By: Councillor M. Murdock and Seconded By: Councillor A. McLellan

THAT:

The Audit Committee of the Corporation of the County of Huron receives the report by Matthew Betik, Partner, Audit, KPMG LLP, titled 2022 Audit Planning Report, dated February 15, 2023 as presented for information.

CARRIED

5. Adjournment:

Moved By: Councillor J. Dietrich and Seconded By: Councillor B. Vanstone

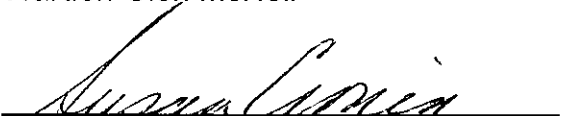
THAT:

The meeting adjourn at 9:21 AM.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin