

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Hybrid
August 16, 2023

The County of Huron Audit Committee met on Wednesday, August 16, 2023. All members of Council and Dalton Hamilton, Citizen Appointee, were present except for Councillor M. Murdock and Councillor J. Becker.

1. Warden Glen McNeil called the meeting to order at 9:00 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 M. Anderson

THAT:

The Audit Committee Agenda for August 16, 2023 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of pecuniary interest stated.

4. Order of Business:

4.1 2022 Draft Audited Financial Statements (presented by Michael Blumhagen)

Presentation of the Draft Consolidated Financial Statements of the Corporation of the County of Huron for the year ended December 31, 2022, was given by Treasurer and Director of Corporate Services Michael Blumhagen.

4.2 2022 Audit Findings Report (presented by Matthew Betik)

Presentation of the Corporation of the County of Huron Audit Findings Report for the year ended December 31, 2022, was given by Matthew Betik, Partner, Audit KPMG LLP Chartered Accountants.

4.3 Closed to the Public Session

Moved By: Councillor J. Ginn and Seconded By: Councillor G. Finch

THAT:

The Audit Committee do now go into a Closed to the Public Session at 9:45 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:

Director of Legislative Services/County Clerk Susan Cronin has delegated the Clerk's

authorities to Solicitor Greg Stewart, who shall remain in attendance. All members of the Audit Committee, as well as Matthew Betik, KPMG LLP Chartered Accountants shall remain in attendance.

CARRIED

Moved By: Councillor G. Finch and Seconded By: Councillor D. Harding

THAT:

The Audit Committee rise from the Closed to the Public Session at 9:54 AM.

CARRIED

- Reporting out of Closed Session – members of the Audit Committee received an update from auditor Matthew Betik.

Moved By: Councillor B. MacLellan and Seconded By: Councillor J. Heffer

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, 2022, as presented on August 16, 2023 by Treasurer and Director of Corporate Services Michael Blumhagen.

CARRIED

Moved By: Councillor B. Vanstone and Seconded By: Councillor G. 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, 2022 by KPMG LLP Chartered Accountants.

CARRIED

5. Adjournment:

Moved By: Councillor J. Dietrich and Seconded By: Councillor J. Heffer

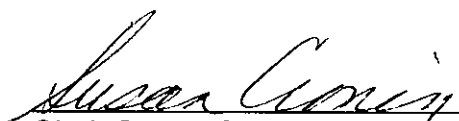
THAT:

The Audit Committee meeting adjourn at 9:59 AM.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin