

**COUNTY OF HURON AUDIT COMMITTEE
MEETING MINUTES**

Hybrid
February 21, 2024

The County of Huron Audit Committee met on Wednesday, February 21, 2024. All members of Council and Dalton Hamilton, Citizen Appointee, were present.

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

2. Approval of the Agenda:

Moved By: Councillor T. Bazinet and Seconded By: Councillor J. Ginn

THAT:

The Audit Committee Agenda for February 21, 2024 be approved as presented.

CARRIED

3. Declaration of Pecuniary Interest:

There were no declarations of Pecuniary Interest.

4. Order of Business:

4.1 2023 Audit Planning Report

Matthew Betik and Donald Harrison presented the 2023 Audit Planning Report.

Moved By: Councillor P. Heffer and Seconded By: Councillor B. Vanstone

THAT:

The Audit Committee of the Corporation of the County of Huron receives the report by Matthew Betik, Lead Audit Engagement Partner with KPMG LLP, titled 2023 Audit Planning Report, dated February 21, 2024 as presented for information.

CARRIED

5. Adjournment:

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

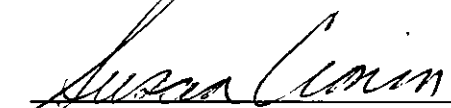
THAT:

The meeting adjourn at 9:12 AM.

CARRIED



Warden Glen McNeil



Clerk Susan Cronin