

ST. JOHN'S

Minutes of Audit and Accountability Standing Committee

June 11, 2025

12:00 p.m.

Conference Room A, 4th Floor City Hall

Present: Boyd Chislett, Citizen Representative - Chair
Ron Ellsworth
Councillor Tom Davis
Councillor Greg Noseworthy
Kevin Breen, City Manager
Derek Coffey, Deputy City Manager of Finance and Corporate Services
Sean Janes, City Internal Auditor
Sean McGrath, Senior Internal Auditor
Jennifer Squires, Legislative Assistant

Others: Kelsie Montgomery, BDO
Jesse Organ, BDO
Shelley Traverse, Manager, Financial Services

1. **BDO - Audited Financial Statements**

Kelsie Montgomery and Jesse Organ from BDO were in attendance to provide the Audit Standing Committee with the results of the consolidated financial statements for the year ended December 31, 2024.

Recommendation

Moved By Ron Ellsworth

Seconded By Councillor Noseworthy

That Council approve the December 31, 2024, Audited Financial Statements.

MOTION CARRIED

2. 2025 Audit Plan

Staff reviewed the 2025 Audit Plan with the Committee, noting that there had been no new additions from the 2024 Plan. Staff will continue to assess the plan and engage with Senior Executives to identify and prioritize emerging risks, and the next new audit would likely be the SJRFD - Fire Suppression program review. There have been some staffing issues which has had an impact on the administrative work of the division. It was asked if it would be advantageous to focus on administrative work as opposed to undertaking an additional audit. Staff felt that there would be more benefit in moving forward with the audit as planned.

Recommendation

Moved By Boyd Chislett

Seconded By Councillor Noseworthy

That Council approve the 2025 audit plan.

MOTION CARRIED