

ST. JOHN'S

Minutes of Audit and Accountability Standing Committee

November 5, 2019

12:00 p.m.

Conference Room A, 4th Floor City Hall

Present: Boyd Chislett, Citizen Representative - Chair
Mayor Danny Breen
Councillor Deanne Stapleton
Councillor Jamie Korab

Regrets: Councillor Maggie Burton

Staff: Derek Coffey, Deputy City Manager of Finance and
Administration
Sean McGrath, Senior Internal Auditor
Sean Janes, City Internal Auditor
Kevin Breen, City Manager
Shanna Fitzgerald, Legislative Assistant
Shelley Traverse, Manager of Financial Services

1. CALL TO ORDER

2. PRESENTATIONS/DELEGATIONS

2.1 BDO Canada

Adam Fitzpatrick and Kelsie Montgomery of BDO Canada were in attendance to present the audit final report. They provided a snapshot summary and outlined the findings of the audit.

3. APPROVAL OF THE AGENDA

3.1 Agenda of November 5, 2019

Moved By Jamie Korab

Seconded By Danny Breen

That the agenda be adopted as presented.

MOTION CARRIED

4. ADOPTION OF THE MINUTES

4.1 Minutes of October 9, 2019

Moved By Deanne Stapleton

Seconded By Danny Breen

That the minutes of October 9, 2019 be adopted as presented.

MOTION CARRIED

5. BUSINESS ARISING FROM THE MINUTES

6. NEW BUSINESS

6.1 Decision Note dated November 5, 2019 re: Approval of December 31, 2018 Audited Financial Statements

Moved By Danny Breen

Seconded By Deanne Stapleton

The Committee recommends approval of the 2018 audited financial statements.

MOTION CARRIED

6.2 Introduction of the Senior Internal Auditor

Sean McGrath was introduced to the Committee as the new Senior Internal Auditor.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 1:13 pm.

CHAIR, BOYD CHISLETT