

TO:	CHAIR AND MEMBERS AUDIT COMMITTEE MEETING ON JUNE 25, 2014
FROM:	MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	ENGAGEMENT OF PWC FOR ELECTION AUDIT

RECOMMENDATION

That, on the recommendation of the Managing Director, Corporates Services and City Treasurer, Chief Financial Officer, PwC LLP **BE ENGAGED** to complete an audit of the 2014 election process at a cost of \$7,000 plus expenses and HST.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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None.

BACKGROUND

In previous elections, City staff from Internal Audit completed work in relation to the election audit.

In our new model of internal audit, the City Clerk's office is requesting PwC LLP to provide an audit for the 2014 election. This work would entail reviewing processes and procedures, overseeing the certification of the tabulators and test deck and a full day at the election visiting a poll or two and then the results on election night. Results would be presented to Audit Committee following the election.

This engagement would fall under the scope of the corporate internal audit engagement for the Annual Audit Program.

The funding for this would come from the 2014 Internal Audit budget.

PREPARED BY:	RECOMMENDED BY:
MIKE TURNER DEPUTY CITY TREASURER	MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER