

# Audit Committee Report

4th Meeting of the Audit Committee  
September 11, 2019

PRESENT: Deputy Mayor J. Helmer (Chair), S. Turner, L. Higgs  
ABSENT: M. van Holst, J. Morgan  
ALSO PRESENT: A. Barbon, B. Card, I. Collins, J. Freeman, J. Pryce (Deloitte), A. Ruffudeen (Deloitte), K. Scherr, M. Schulthess and J. Taylor.

The meeting was called to order at 12:10 PM.

**1. Disclosures of Pecuniary Interest**

That it BE NOTED that no pecuniary interests were disclosed.

**2. Consent**

None.

**3. Scheduled Items**

None.

**4. Items for Direction**

**4.1 Consultant Selection/Engagement and Construction Procurement Review**

That the Internal Audit Report from Deloitte with respect to the Consultant Selection/Engagement and Construction Procurement Review performed January to May 2019, issued August 2019, BE RECEIVED.

**Motion Passed**

**4.2 Internal Audit Summary Update**

That the memo dated August 30, 2019, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

**Motion Passed**

**4.3 January - December 2019 Internal Audit Dashboard as at August 30, 2019**

That the communication from Deloitte, regarding the January - December 2019 internal audit dashboard as of August 30, 2019, BE RECEIVED.

**Motion Passed**

**4.4 Observation Summary as at August 30, 2019**

That the Observation Summary from Deloitte, as of August 30, 2019, BE RECEIVED.

**Motion Passed**

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

The meeting adjourned at 12:28 PM.