

MUNICIPALITY OF THE DISTRICT OF YARMOUTH

AUDIT COMMITTEE

March 26, 2024 – 3:00 pm

1. Welcome and attendance

Deputy Warden Trevor Cunningham, Citizen Representative Dean Fuller, Citizen Representative Jennifer Ardiel, Citizen Representative Carole Hill-Bojarski, CAO Victoria Brooks, Director of Finance Greg Shay, Finance Officer Victoria Maxwell, and Municipal Clerk Jenny Porter.

Also in attendance was Gloria Banks and Angelique LeBlanc from Grant Thornton.

The Audit Committee meeting was called to order at 3:04 p.m.

Warden John Cunningham arrived at 3:06 p.m.

2. Land Acknowledgement

3. Approval of the Agenda

It was moved by Citizen Representative Dean Fuller, seconded by Deputy Warden Trevor Cunningham to approve the agenda as presented.

Motion carried.

4. Approval of Minutes from October 5, 2023

CAO Brooks read the minutes into the record.

It was moved by Deputy Warden Trevor Cunningham, seconded by Citizen Representative Dean Fuller to approve the minutes as presented.

Motion carried.

5. New Business

5.1 Review of Draft 2022-2023 Consolidated Financial Statements

Grant Thornton provided a recap on the non-consolidated financial statements, presented the full draft 2022-2023 consolidated financial statements and the audit report to the committee.

It was moved by Deputy Warden Trevor Cunningham, seconded by Citizen Representative Dean Fuller to recommend that the draft consolidated statement of March 31, 2023 be forwarded to Council for approval.

Motion carried.

6. **Other Business**

7. **Adjournment**

The Chair adjourned the meeting at 4:41 p.m.