



MUNICIPALITY OF THE DISTRICT OF YARMOUTH

AUDIT COMMITTEE

July 24, 2024 – 4:00 pm

1. Welcome and attendance

Warden John Cunningham, Deputy Warden Trevor Cunningham, Citizen Representatives Jennifer Ardiel and Carole Hill-Bojarski, Director of Finance Greg Shay, CAO Victoria Brooks and Deputy Municipal Clerk, Jenny Porter.

Also in attendance were Gloria Banks and Stephanie LeBlanc from Grant Thornton.

Regrets: Citizen Representative Dean Fuller

The Audit Committee meeting was called to order at 4:04 p.m.

2. Land Acknowledgement

3. Approval of the Agenda

The agenda was approved as presented.

Motion carried.

4. Approval of Minutes from March 26, 2024

It was moved by Deputy Warden Trevor Cunningham, seconded by Citizen Representative Jen Ardiel to approve the minutes from March 26, 2024 as presented.

Motion carried.

5. New Business

5.1 2023-2024 Audit Plan

Grant Thornton reviewed the report on their audit strategy for the year ending March 31, 2024.

CAO Brooks arrived at 4:32 p.m.

6. **Other Business**

7. **Adjournment**

The Chair adjourned the meeting at 4:51 p.m.