



**AUDIT AND FINANCE STANDING COMMITTEE
SPECIAL MEETING
May 25, 2020**

PRESENT: Councillor Russell Walker, Chair
Councillor Lorelei Nicoll, Vice Chair
Mayor Mike Savage
Councillor Stephen Adams
Councillor Bill Karsten
Councillor Matt Whitman
Councillor Paul Russell

STAFF: John Traves, Municipal Solicitor
Jane Fraser, Chief Financial Officer
Evangeline Colman-Sadd, Auditor General
Robyn Dean, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 11:50 a.m. The meeting adjourned at 12:07 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 11:50 a.m.

2. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

3. REPORTS

3.1 AUDITOR GENERAL

3.1.1 Annual Report and Audit Priorities

The following was before the Standing Committee:

- A report dated May 2020
- A presentation entitled “2019-20 Annual Report and 2020-21 Audit Priorities”

Evangeline Colman-Sadd, Auditor General (AG), gave a brief overview of the 2019/2020 audit report and discussed 2020/2021 audit priorities.

The AG responded to questions from the Audit and Finance Standing Committee.

MOVED by Councillor Whitman, seconded by Councillor Russell,

THAT the Audit and Finance Standing Committee accept the 2019-20 Annual Report and 2020-21 Audit Priorities report dated May 2020 as presented by the Auditor General.

MOTION PUT AND PASSED.

4. DATE OF NEXT MEETING – June 17, 2020

5. ADJOURNMENT

The meeting was adjourned at 12:07 p.m.

Robyn Dean
Legislative Assistant