



**AUDIT AND FINANCE STANDING COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
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

*These minutes are considered draft and will require approval by the Board of Police Commissioners at a future regular meeting.*

*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](http://halifax.ca).*

*These minutes are considered draft and will require approval by the Audit and Finance Standing Committee at a future regular meeting.*

*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