
Audit Committee

Date: May 11, 2020
Time: 9:30 AM
Location: Online Video Conference

Members

Mayor Bonnie Crombie	
Councillor Stephen Dasko	Ward 1
Councillor Karen Ras	Ward 2
Councillor Ron Starr	Ward 6 (Chair)
Councillor Dipika Damerla	Ward 7

Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Council and Committee meetings until further notice.

Public Comments: Any member of the public interested in speaking to an item listed on the agenda may register at dayna.obaseki@mississauga.ca by Friday, May 8, 2020 before 12:00 PM. Comments submitted will be considered as public information and entered into public record.

Contact

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1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **MINUTES OF PREVIOUS MEETING**

4.1 Audit Committee Draft Minutes - December 2, 2019

5. **DEPUTATIONS**

5.1 Wesley Anderson, Manager, Financial & Treasury Services to present on the 2019 Financial Statements

Item 7.1

6. **PUBLIC QUESTION PERIOD - 15 Minute Limit**

The public may pre-register to speak at dayna.obaseki@mississauga.ca by Friday, May 8, 2020 before 12:00 PM.

7. **MATTERS TO BE CONSIDERED**

7.1 2019 Financial Statements

7.2 2019 External Audit Findings Report

7.3 Contract Amendment for Statutory Audit Services Procurement

7.4 Status of Outstanding Audit Recommendations as of December 31, 2019

7.5 2019 – 2020 Internal Audit Work Plan Report

8. **ENQUIRIES**

9. **CLOSED SESSION - Nil.**

10. **ADJOURNMENT**