
Audit Committee

Date: September 11, 2023
Time: 9:31 AM
Location: Council Chambers, Civic Centre, 2nd Floor
300 City Centre Drive, Mississauga, Ontario, L5B 3C1
and Online Video Conference

Members Present	Councillor Alvin Tedjo	Ward 2
	Councillor John Kovac	Ward 4
	Councillor Joe Horneck	Ward 6 (Chair)
Members Absent	Mayor Bonnie Crombie	
	Councillor Chris Fonseca	Ward 3 (Vice-chair)

Staff Present

Shari Lichterman, City Manager and CAO
Amy Truong, Director, Internal Audit
Marisa Chiu, Director, Finance and Treasurer
Megan Piercey, Legislative Coordinator

1. **CALL TO ORDER**

Councillor J. Horneck, Chair called the meeting to order at 9:31 AM.

2. **INDIGENOUS LAND STATEMENT**

Councillor J. Horneck, Chair recited the Indigenous Land Statement.

3. **APPROVAL OF AGENDA**

Approved (Councillor J. Kovac)

4. **DECLARATION OF CONFLICT OF INTEREST - Nil**

5. **MINUTES OF PREVIOUS MEETING**

5.1 Audit Committee Minutes - May 15, 2023

Approved (Councillor A. Tedjo)

6. **DEPUTATIONS - Nil**

7. **PUBLIC QUESTION PERIOD - 15 Minute Limit - Nil**

8. **CONSENT AGENDA - Nil**

9. **MATTERS CONSIDERED**

9.1 2023 Internal Audit Work Plan Status Report as of June 30, 2023

Amy Truong, Director, Internal Audit spoke to the 2023 Internal Audit Work Plan and the recruitment for a senior internal auditor. Committee members engaged in discussion and enquired about audit timelines and automated speed enforcement program expansion. A. Truong responded to questions.

RECOMMENDATION AC-0012-2023

Moved By Councillor A. Tedjo

That the Corporate Report dated July 17, 2023 from the Acting Director, Internal Audit with respect to the status of the 2023 Internal Audit Work Plan, and the changes to the Internal Audit Work Plan, be approved.

YES (3): Councillor A. Tedjo, Councillor J. Kovac, and Councillor J. Horneck

ABSENT (2): Mayor Crombie, and Councillor C. Fonseca

Carried (3 to 0)

9.2 Fraud Risk Management Review

Amy Truong, Director, Internal Audit spoke to the review and noted areas for improvement. Committee members engaged in discussion and enquired about fraud

prevention and protection, the whistle blower policy and the integrity commissioner. Shari Lichterman, City Manager and CAO responded to questions.

RECOMMENDATION AC-0013-2023

Moved By Councillor J. Kovac

That the Corporate Report dated August 15, 2023 from the Acting Director, Internal Audit entitled “Fraud Risk Management Review” be received for information.

YES (3): Councillor A. Tedjo, Councillor J. Kovac, and Councillor J. Horneck

ABSENT (2): Mayor Crombie, and Councillor C. Fonseca

Carried (3 to 0)

9.3

Status of Outstanding Audit Recommendations as of June 30, 2023

Amy Truong, Director, Internal Audit provided an update on the status of the outstanding audit recommendations and spoke to an increase in long delayed items.

RECOMMENDATION AC-0014-2023

Moved By Councillor A. Tedjo

That the Corporate Report dated August 4, 2023, entitled “Status of Outstanding Audit Recommendations as of June 30, 2023” from the City Manager & Chief Administrative Officer be received for information.

YES (3): Councillor A. Tedjo, Councillor J. Kovac, and Councillor J. Horneck

ABSENT (2): Mayor Crombie, and Councillor C. Fonseca

Carried (3 to 0)

10.

ENQUIRIES - Nil

11.

CLOSED SESSION - Nil

12.

ADJOURNMENT

9:45 AM (Councillor J. Kovac)