

2. 2025 Draft Operating and Capital Budget – Audit Committee

**Budgets préliminaires de fonctionnement et d'immobilisations de 2025 –
Comité de la vérification**

Committee recommendation(s)

That Council, sitting as Committee of the Whole, approve the Audit Committee 2025 Draft Budget as follows:

- 1. Operating Resource Requirement – Office of the Auditor General (p. 2);**
- 2. Operating Resource Requirement – External and Special Audits (p. 4).**

Recommandation(s) du comité

Que le Conseil, siégeant à titre de comité plénier, approuve son budget provisoire pour 2025 comme suit :

- 1. Besoins en ressources de fonctionnement – Bureau de la vérificatrice générale (page 2);**
- 2. Besoins en ressources de fonctionnement – Vérifications externes et spéciales (page 4).**

Documentation/Documentation

- 1. Extract of draft Minutes, Audit Committee, December 2, 2024.

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 2 décembre 2024.**
- 2. 2025 Draft Budget – Audit Committee (condensed and full)

Budgets préliminaires de 2025 du comité de la vérification (abrégé)**

2025 Draft Operating and Capital Budget – Audit Committee

File: ACS2024-FCS-FSP-0017 - City-wide

Joanne Gorenstein, Deputy Auditor General, OAG, and Isabelle Jasmin, Deputy City Treasurer, FCSD, presented an overview of the report and answered questions from the Committee. A copy of the slide presentation is filed with the Office of the City Clerk.

Following discussion on this item, the Committee carried Motion No. AC 2024-09-01.

Report Recommendation(s)

That the Audit Committee consider the relevant portions of the 2025 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held December 11, 2024.

Motion No. AC 2024-09-01

Moved by D. Brown

That the Audit Committee recommend that Council, sitting as Committee of the Whole, approve the Audit Committee 2025 Draft Budget as follows:

- 1. Operating Resource Requirement – Office of the Auditor General (p. 2);**
- 2. Operating Resource Requirement – External and Special Audits (p. 4).**

Carried