

**AUDIT COMMITTEE  
REPORT 11  
14 JUNE 2017**

**17**

**COMITÉ DE LA VÉRIFICATION  
RAPPORT 11  
LE 14 JUIN 2017**

**EXTRACT OF DRAFT MINUTES 11  
AUDIT COMMITTEE  
25 MAY 2017**

**EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 11  
COMITÉ DE LA VÉRIFICATION  
LE 25 MAI 2017**

---

**CORPORATE SERVICES DEPARTMENT**

**CORPORATE FINANCE**

2016 CITY OF OTTAWA CONSOLIDATED FINANCIAL STATEMENTS

ACS2017-CSD-FIN-0010

CITY WIDE

---

## **REPORT RECOMMENDATION**

**That the Audit Committee recommends Council approve the draft 2016 City of Ottawa Consolidated Financial statements.**

Ms. Marian Simulik, City Treasurer and Ms. Suzanne Gignac from Ernst and Young spoke to two PowerPoint presentations, which served to provide Committee with an overview of the staff report and the audit process and results. Both presentations are held on file with the City Clerk and Solicitor.

After a brief question and answer period, the Committee CARRIED the report recommendation as presented.

**CARRIED**