

**EXTRACT OF DRAFT MINUTES 7
AUDIT COMMITTEE
26 NOVEMBER 2019**

**EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 7
COMITÉ DE LA VÉRIFICATION
LE 26 NOVEMBRE 2019**

2019 ERNST & YOUNG AUDIT PLAN

ACS2019-FSD-FIN-0008

CITY WIDE

REPORT RECOMMENDATION

That the Audit Committee receive this report and forward to Council for information.

Ms. Suzanne Gignac from Ernst & Young spoke to a PowerPoint presentation, which served to provide Committee with an overview of the 2019 Ernst & Young Audit Plan. A copy of the presentation is held on file with the City Clerk. Ms. Isabelle Jasmin, Deputy City Treasurer, Corporate Finance was in attendance to respond to questions. Councillors S. Menard, C. McKenney, K. Egli, L. Dudas and J. Leiper were also in attendance for this item.

Following the presentation, Ms. Gignac responded to questions as to whether LRT is included in the audit plan and how the area of audit emphasis is the same as last year.

After discussion, the Committee RECEIVED the report recommendation as presented.