

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL AUDIT COMMITTEE MEETING HELD ON JUNE 18, 2008

For Consideration by
The Council of The Regional Municipality of York
on September 18, 2008

Chair: Mayor M. Black

Members: Mayor W. Emmerson
Regional Councillor J. Taylor
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, P. Casey, P. Duggan, N. Garbe, K. Hill, J. Hulton,
B. Macgregor, S. Neill, L. Russell

The Audit Committee began its meeting at 9:04 p.m. on June 18, 2008.

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- 1 2007 FINANCIAL STATEMENTS AND AUDITORS' REPORT
- 2 INCLUSION OF CITIZEN MEMBERSHIP ON AUDIT COMMITTEE
- 3 AUDIT SERVICES BRANCH REPORT
- 4 UPDATE - COMMITTEE PROCEEDINGS

The Audit Committee advises Council of the following matters having been considered by the Audit Committee with the following action:

PRESENTATION

- 1. Kevin M. Travers, KPMG LLP Chartered Accountants, regarding the Audit Findings Report. **Received.**

COMMUNICATION

2. Kevin M. Travers, KMPG LLP Chartered Accountants, dated May 2, 2008, regarding 'Audit Findings'. **Received.**

PRIVATE SESSION

3. The Audit Committee moved to Private Session at 10:06 a.m. to consider a Private Attachment to Item D3 Director, Audit Services (*Audit Services Branch Report*) - Security of Property / Solicitor-Client Privilege. The Committee returned to Open Session at 10:13 a.m. with no report out.

The Audit Committee adjourned at 10:13 a.m.

Respectfully submitted,

**June 18, 2008
Newmarket, Ontario**

**M. Black
Chair**

(Report No. 2 of the Audit Committee was adopted, as amended by Regional Council at its meeting on September 18, 2008.)

Susan Neill
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