THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2
OF THE REGIONAL
AUDIT COMMITTEE
MEETING HELD ON JUNE 2, 2005

For Consideration by
The Council of The Regional Municipality of York
on June 23, 2005

Chair:	Regional Councillor T. Van Bynen
Members:	Regional Councillor O'Donnell Mayor T. Taylor Regional Chair B. Fisch
Staff Present:	J. Abrams, H. Beairsto, L. Bigioni, P. Casey, S. Cartwright, T. Haddad, E. Hankins, K. Hill

The Audit Committee began its meeting at 10:30 a.m. on June 2, 2005.

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

PRESENTATIONS

1 Kevin Travers, KPMG LLP, Chartered Accountants, made a presentation on the communications before the Committee, namely the Audit Findings Report and the management letter to the CAO. **Received.**

COMMUNICATIONS

1. KPMG, Audit Findings Report to Audit Committee, for the Year ended December 31, 2004. **Received.**

2. KPMG, April 27, 2005, letter to Michael Garrett, Chief Administrative Officer, regarding the Audit Findings Report. **Received.**

The Audit Committee adjourned at 11:10 a.m.

Respectfully submitted,

June 2, 2005	**T. Van Bynen**
Newmarket, Ontario	**Chair**

(Report No. 2 of the Audit Committee was adopted, without amendment, by Regional Council at its meeting held on June 23, 2005.)

Jeffrey A. Abrams
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