



## **AUDIT COMMITTEE**

### *NOTICE OF OPEN MEETING*

**DATE:** THURSDAY, 2016 JULY 21

**TIME:** 5:00 PM

**PLACE:** Council Committee Room, Burnaby City Hall

### **A G E N D A**

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|---|--------------------|
| 1. <b><u>CALL TO ORDER</u></b>  |                    |
| 2. <b><u>MINUTES</u></b>  |                    |
| a) Minutes of the Open meeting of the Audit Committee held on 2016 April 28 | 1                  |
| 3. <b><u>NEW BUSINESS</u></b>   |                    |
| 4. <b><u>INQUIRIES</u></b>  |                    |
| 5. <b><u>CLOSED</u></b>   |                    |
| Public excluded according to Sections 90 & 92 of the Community Charter.     |                    |
| 6. <b><u>ADJOURNMENT</u></b>  |                    |



## **AUDIT COMMITTEE MINUTES**

**Thursday, 2016 April 28**

An Open meeting of the Audit Committee was held in the Council Committee Room, Burnaby City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, **2016 April 28** at 5:00 p.m.

### **1. CALL TO ORDER**

PRESENT: Councillor Dan Johnston, Chair (*arrived at 5:28 p.m.*)  
Councillor Colleen Jordan, Vice Chair  
Mayor Derek Corrigan, Member  
Councillor Paul McDonell, Member

STAFF: Mr. Lambert Chu, Acting City Manager  
Ms. Denise Jorgenson, Director Finance  
Mr. Bob Klimek, Deputy Director Finance  
Mr. Doug Spindler, Assistant Director – Treasury Services  
Ms. Frances Lee, Senior Internal Auditor  
Ms. Blanka Zeinabova, Administrative Officer

The Vice Chair called the Open meeting to order at 5:14 p.m.

### **2. MINUTES**

a) **Minutes of the Open meeting of the Audit Committee held on 2016 April 05**

MOVED BY MAYOR CORRIGAN

SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Open meeting of the Audit Committee held on 2016 April 05 be adopted.

CARRIED UNANIMOUSLY

### **3. NEW BUSINESS**

There was no new business brought before the Committee at this time.

**4. INQUIRIES**

There were no inquiries brought before the Committee at this time.

**5. CLOSED**

Public excluded according to Sections 90 & 92 of the Community Charter.

MOVED BY MAYOR CORRIGAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now recess.

CARRIED UNANIMOUSLY

The Open meeting recessed at 5:15 p.m.

MOVED BY MAYOR CORRIGAN  
SECONDED BY COUNCILLOR MCDONELL

THAT the Open Committee meeting do now reconvene.

CARRIED UNANIMOUSLY

The Open meeting reconvened at 5:35 p.m.

**6. ADJOURNMENT**

MOVED BY MAYOR CORRIGAN  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Committee meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open Committee meeting adjourned at 5:36 p.m.

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Blanka Zeinabova  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
VICE CHAIR