



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.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
VICE CHAIR