



## **Audit Sub-Committee**

### **Minutes 11**

**Thursday, 13 February 2014**

**1:30 pm**

**Champlain Room, 110 Laurier Avenue West**

---

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by Committee.*
  - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to the Finance and Economic Development Committee on March 4, 2014.*

**Present:** Councillor R. Chiarelli (Chair)  
Councillor A. Hubley (Vice-Chair)  
Councillors R. Bloess, S. Desroches, K. Egli, E. El-Chantiry, M. Wilkinson

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Minutes 10 - 28 November 2013

CONFIRMED

**\*AUDITOR GENERAL'S OFFICE\***

1. OFFICE OF THE AUDITOR GENERAL – 2014 WORK PLAN

ACS2014-OAG BVG-0001

CITY WIDE

---

**That the Audit Sub-Committee recommend that the Finance and Economic Development Committee recommend Council approve the Office of the Auditor General's 2014 Work Plan.**

Ken Hughes, Auditor General spoke to a PowerPoint presentation, which served to provide the Sub-Committee with an overview of the 2014 Work Plan. A copy of the presentation is held on file with the City Clerk and Solicitor.

Mr. Hughes then responded to questions with respect to specific audits regarding Infrastructure Services, Environmental Audit and Specific 311 Issues.

After discussion, the Committee CARRIED the report as presented.

ADJOURNMENT

The meeting adjourned at 1:55 p.m.

---

**Committee Coordinator**

---

**Chair**

DRAFT