



**Finance & Audit Committee
FA 01 17
April 13, 2017**

MINUTES

A meeting of the F&A Committee was held on April 13, 2017 beginning at 9:30 am at Conservation Halton Administration Office, Burlington ON

Present: Rob Burton
Cathy Duddeck
Moya Johnson

Absent with Regrets: Jim Sweetlove

Absent: Rob Duvall
John Vice

1.0 Consent Items

Roll Call & Mileage
Acceptance of Agenda as distributed
Approval of Finance & Audit Committee Minutes dated October 13, 2016
Asset Management Plan Update, Report #: FA 01 17 01

The Consent Items were approved as presented

2.0 Action Items

**2.1 Draft Audited Financial Statements, December 31, 2016
Report #: FA 01 17 02**

FA 01 01 Moved by: Moya Johnson
Seconded by: Cathy Duddeck

THAT the Finance & Audit Committee **recommend to the Conservation Halton Board of Directors the Conservation Halton audited financial statements for the year ended December 31, 2016 included in the report dated April 13, 2017 be approved.**

Carried

3.0 In Camera Items

CHBD 01 02 Moved by: Moya Johnson
Seconded by: Cathy Duddeck

THAT the Finance & Audit Committee **convene In Camera.**

Carried

CHBD 01 03 Moved by: Cathy Duddeck
Seconded by: Moya Johnson

THAT the Finance & Audit Committee **reconvene in public forum.**

Carried

4.0 **Other Business**

There was no Other Business

5.0 **Adjournment**

FA 01 04 Moved by: Moya Johnson

THAT the Finance & Audit Committee **adjourn at 10:30 am**
Carried