

MEETING NO: # Finance & Audit Committee Meeting 01 22

MINUTES

The Finance & Audit Committee Meeting was held on Thursday, April 7, 2022, at 9:00 a.m. via Zoom.

Members Present: Rob Burton
Mike Cluett
Joanne Di Maio
Moya Johnson
Jim Sweetlove

Absent with regrets: Gerry Smallegange

Guests present: Stacey Stahlmann, Partner, KPMG
Sarah Clayton, Manager Audit, KPMG

Staff present Hassaan Basit, President & CEO/Secretary-Treasurer
Adriana Birza, Manager, Office of the President & CEO
Niamh Buckley, Administrative Assistant, Office of the President & CEO
Marnie Piggot, Director, Finance
Justin Wei, Senior Manager, Finance

Due to technical issues experienced by the Chair, the Vice Chair chaired the meeting. Vice Chair Jim Sweetlove called the meeting to order at 9:05 a.m.

1. Roll Call

2. Disclosure of Pecuniary Interest for the Finance & Audit Committee

There were **NO disclosures of pecuniary interest.**

3. Acceptance of Agenda

FA 01 01 Moved by: Moya Johnson
Seconded by: Joanne Di Maio

THAT the Agenda **be approved as distributed.**

Carried

4. Action Items

4.1. 2021 Audited Financial Statements (FA 01 22 01)

FA 01 02 Moved by: Rob Burton
Seconded by: Moya Johnson

THAT the Finance & Audit Committee **recommends to the Conservation Halton Board of Directors the audited financial statements for the year ended December 31, 2021 as presented be approved.**

5. In Camera

FA 01 03 Moved by: Rob Burton
Seconded by: Joanne Di Maio

THAT the Finance & Audit Committee **move In Camera**

Carried

5.1 Q&A with Auditors

FA 01 04 Moved by: Rob Burton
Seconded by: Joanne Di Maio

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

Carried

6. Other Business

There was **NO** other business

7. Adjournment

FA 01 05 Moved by: Rob Burton

THAT the Finance & Audit Committee Meeting **be adjourned at 9:34 a.m.**

Carried

Signed by:  Hassaan Basit, President & CEO/Secretary-Treasurer

Date: April 21, 2022