

Agenda

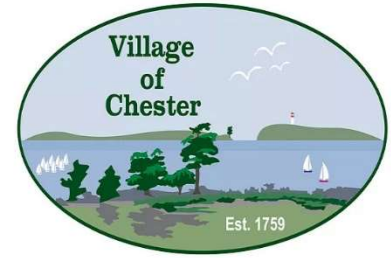
Audit Committee Meeting

Wednesday, April 26, 2023 – 10:30am

In-Person: 27 Pleasant Street, Chester

Zoom: Meeting ID 862 9724 6478; Passcode 301715

YouTube Live: https://bit.ly/YouTube_villageofchesterns



1.0 Call to Order

2.0 Approval of Agenda

3.0 Review/Approval of Minutes – Nil

4.0 New Business

- 4.1 2022/23 Municipal (Village) Audit Process
- 4.2 Responsibilities per Audit Committee Policy, Item 6:
 - Financial Reporting
 - Risk and Uncertainty
 - Financial Controls and Deviations
 - Relationship with Auditor
 - Audit Committee Composition
- 4.3 Next meeting date

5.0 In Camera – per Section 408B(2) of the Municipal Government Act (if required)

6.0 Resumption of Public Meeting (if required)

7.0 Adjournment

Audit Committee Meeting – May , 2023

Annual Public Meeting – June 6, 2023

cc: Lawrence Lake, Morse Brewster Lake