

TOWN OF LUNENBURG
AUDIT COMMITTEE MEETING MINUTES
 October 30, 2023 | 6 pm
 Lunenburg Town Hall – Council Chamber



Present	Gale Fullerton, Daniel Steele, Mayor Jamie Myra, Deputy Mayor Peter Mosher, Councillors Jenni Birtles, Stephen Ernst, Ed Halverson, Susan Sanford
Absent	Councillor Melissa Duggan
Also present	Jamie Doyle, CAO Lisa Dagley, Director of Finance Kathleen Rafuse, Accountant Kayla Byrne, Municipal Clerk Michael Belliveau, Belliveau Veinotte Inc. Paul Belliveau, Belliveau Veinotte Inc.
Call to Order	The chair called the meeting to order at 6 p.m.
Land acknowledgment	The chair recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.
Approval of Agenda	Moved and seconded that Council approve the Audit Committee agenda for the October 30, 2023, meeting as presented. Motion carried unanimously
Approval of Minutes	Moved and seconded that Council approve the June 20, 2023 Audit Committee meeting minutes as presented. Motion carried unanimously
New Committee members	The Committee welcomed its new members, Gale Fullerton and Daniel Steele.
Business Arising from the Minutes/Unfinished Business	None.
Town Auditor's Presentation	The Committee received the auditor's presentation on the 2022/23 Town Financial statements.

Moved and seconded that the Audit Committee receive and authorize the Mayor, CAO and Finance Director to sign the audited 2022/23 Town Financial Statements.

Motion carried unanimously

Next Meeting Date The next meeting date will be confirmed in the future.

Adjournment There being no further business, the October 30, 2023 Audit meeting adjourned at 6:26 p.m.

The minutes were read and approved.

DRAFT