

AGENDA

Town of Lunenburg Audit Committee Meeting



Wednesday, June 22, 2022 at 12:00 p.m.

Council Chamber, 120 Townsend Street and Zoom Webinar/YouTube Live

Note: Agenda is subject to change due to additions, deletions, and/or amendments.

1. **Call to Order** – Chair
2. **Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People** – Chair
3. **Agenda**

Draft Motion: moved and seconded to approve the agenda as presented.

4. **Minutes**

Draft Motion: moved and seconded to approve the Audit Committee meeting minutes of September 23, 2021 as presented.

5. **Public Participation, Presentations and Questions** (Nil)
6. **Correspondence and Petitions Consideration** (Nil)
7. **Business Arising from the Minutes/Unfinished Business** (Nil)
8. **Notices of Motion** (Nil)
9. **New Business**
 - a. 2021/22 Municipal Audit Process – Belliveau Veinotte Inc. Chartered Accountants/Town Auditors overview presentation
 - Audit approach overview
 - Extent, timing and completion of the Audit including level of materiality
 - Identification of any potential areas of risk by the Committee for the Auditors' consideration
 - Internal controls
 - Estimated Audit fee

- b. Next Meeting Date – September 28, 2022 at 12:00 p.m.

10. **Meet in Camera** (Nil)

11. Resumption of Committee meeting in public session (Nil)

12. Adjournment – Chair

cc: Paul and Michael Belliveau, Town Auditors
Jamie Green, Citizen Representative