

AUDIT COMMITTEE MEETING AGENDA

TOWN OF LUNENBURG

Thursday, April 3 at 6 p.m.

Council Chamber, 120 Townsend St.



Notice: Audit Committee meetings are held in person at Town Hall. Members of the public can attend meetings in person or participate in these meetings through live Zoom. To livestream this meeting starting at 6 pm, use this Zoom link: <https://us06web.zoom.us/j/84815019648>

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT

This meeting takes place in the traditional and ancestral territory of the Mi'kmaq people. We are all Treaty people.

3. APPROVAL OF AGENDA

3.1 April 3, 2025 Audit Committee Agenda

Recommendation: That the Audit Committee approve the agenda for the April 3, 2025 meeting as presented.

4. APPROVAL OF MINUTES

4.1 December 17, 2024 Audit Committee Meeting Minutes

Recommendation: That the Audit Committee approve the minutes from the December 17, 2024 meeting as presented.

5. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 Presentation: Financial Governance Overview **slideshow to be presented at meeting*

6.2 Next Meeting Date – TBD

7. ADJOURNMENT

**AUDIT COMMITTEE MEETING MINUTES
TOWN OF LUNENBURG**

December 17, 2024 | 6 pm
Lunenburg Town Hall - Council Chamber



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- Present Council: Mayor Jamie Myra, Deputy Mayor Rachel Bailey, Councillors Renea Babineau, Debbie Dauphinee, Gale Fullerton, Alex Greek and Alison Strachan
- Resident Representatives: Rachel Martin and Daniel Steele
- Also present Hilary Grant, Interim CAO
Kathleen Rafuse, Accountant
Michael Belliveau, Belliveau Veinotte Inc.
Paul Belliveau, Belliveau Veinotte Inc.
- Call to Order The Chair called the meeting to order at 6:03 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 the Audit Committee approve the agenda for the December 17, 2024 meeting as presented.
Motion carried unanimously
- Approval of Minutes The minutes from the October 30, 2023 Audit Committee meeting are approved as circulated.
- 2023/24 Draft Town Financial Statements The Committee received the auditor's presentation on the 2023/24 Town Financial statements.
Moved and seconded that the Audit Committee approve the agenda for the December 17, 2024 meeting as presented.
Motion carried unanimously
- Adjournment There being no further business, the December 17, 2024 Audit Committee meeting adjourned at 6:50 p.m.

Minutes were read and approved.