

Minutes of a Town of Pictou Audit Committee meeting convened 6:30 pm at the deCoste Centre on the above date. Mayor James Ryan presiding.

PRESENT: Deputy Mayor Malcolm Houser; Councillors Dan Currie, Nadine LeBlanc and Eric Daley; Citizen Member Paula Beer-Eligh

ALSO PRESENT: Dan Troke, CAO
Jonathan Daye, Town Accountant
Sonny MacDougall, MNP
Nicole Battist, Deputy Clerk/Minute Recorder

1. CALL TO ORDER

Mayor Ryan called the meeting to order.

2. PRESENTATION OF AUDIT REPORT – MNP

Mr. Sonny MacDougall, CPA, CA presented MNP’s findings report and noted there were no changes made by the Auditors with respect to the Town Accounts. Mr. MacDougall noted it was a clean audit and thanked Town Staff for their participation, especially since most of the work had been completed electronically this year. He indicated there was nothing to hold them back from providing a clean audit report as no signs of fraud or areas of rule were found during the audit process.

3. PRESENTATION OF CONSOLIDATED FINANCIAL STATEMENTS FOR YEAR ENDED MARCH 31, 2020 – MNP

MOTION: To recommend that Council at their next regular meeting approve the Audited March 31, 2020 Financial Statements as presented by MNP.

CARRIED *AUD-10-19-20-2465*

4. ADJOURNMENT

The meeting adjourned at 6:53 pm.

APPROVED

James J. Ryan
Mayor

Dan Troke
CAO