



Audit Committee Resolutions

Moved By [Signature]

No. AC2018- 06

Seconded By [Signature]

Date Tuesday, June 19, 2018

THAT the City of Greater Sudbury accepts the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2017 as presented.

CARRIED  
 Tuesday, June 19, 2018

[Signature]  
 Councilor McIntosh, Chair

*Committee Resolutions are not ratified  
 until approved by Council*



Audit Committee Resolutions

Moved By [Signature]

No. AC2018- 07

Seconded By [Signature]

Date Tuesday, June 19, 2018

That the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the City of Greater Sudbury Community Development Corporation" from the Auditor General, presented at the Audit Committee meeting on June 19, 2018.

CARRIED  
 Tuesday, June 19, 2018

[Signature]  
 Councillor McIntosh, Chair

*Committee Resolutions are not ratified  
 until approved by Council*

R-2



Audit Committee Resolutions

Moved By [Signature]  
Seconded By [Signature]

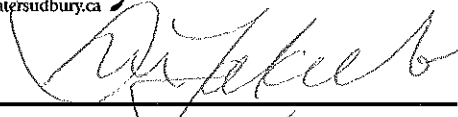
No. AC2018- 08  
Date Tuesday, June 19, 2018

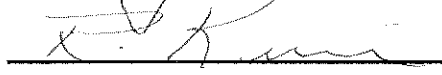
That the City of Greater Sudbury approves the recommendations as outlined in the report entitled "Governance Audit of the Greater Sudbury Police Services Board" from the Auditor General, presented at the Audit Committee meeting on June 19, 2018.

CARRIED  
Tuesday, June 19, 2018  
[Signature]  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified  
until approved by Council*

Audit Committee Resolutions



Moved By  No. AC2018-

Seconded By  Date Tuesday, June 19, 2018

THAT this meeting does now adjourn. Time: 5:06 p.m.

CARRIED  
Tuesday, June 19, 2018  
  
Councillor McIntosh, Chair  
*Committee Resolutions are not ratified until approved by City Council.*