

Agenda

Audit Committee Meeting

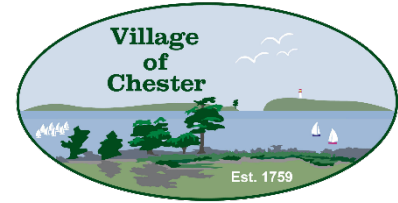
Thursday, June 13, 2024 – 2:00 pm

In-Person & Virtual Meeting

VOC Office, 27 Pleasant Street, Chester

Zoom <https://us02web.zoom.us/j/84318384515>

or YouTube <https://www.youtube.com/@villageofchesterns>



1.0 Call to Order

2.0 Approval of Agenda

3.0 Review/Approval of Minutes

3.1 Audit Committee: Monday, April 22, 2024

4.0 New Business

4.1 Audit Report: Financial Statements 2023/24 – Lawrence Lake

4.2 Responsibilities per Audit Committee Policy, Article 6 (p. 3-4)

- Financial Reporting
- Risk and Uncertainty
- Financial Controls & Deviations
- Relationship with Auditor
- Audit Committee Composition

5.0 **In Camera** – per Section 408B(2) of the Municipal Government Act (if required)

6.0 **Resumption of Public Meeting** (if required)

7.0 Adjournment

Next Meeting(s)

- Annual Public Meeting: June 18, 2024 – 6:30 pm at St. Stephen's Community Centre (54 Regent Street, Chester) & Virtual

cc: Lawrence Lake, Morse Brewster Lake
Kirk Collicutt, Treasurer, Chester Fire Services Committee