

**Minute Item No. 5.1
AC-C 1-2020
2020 Audit Committee Schedule**

That the Audit Committee meetings **BE HELD** on Mondays at 1:00 p.m. on the following dates in 2020:

February 10, May 11, September 21 and December 7.

**Minute Item No. 5.2
AC-C 2-2020 – Procurement Audit Report
AC-C 3-2020 – Non-competitive Procurement Audit Report**

That Report AC-C 2-2020, dated January 20, 2020, respecting Procurement Audit Report, and Report AC-C 3-2020, dated January 20, 2020, respecting Non-competitive Procurement Audit Report **BE RECEIVED** for information; and

That staff **BE DIRECTED** to provide information on the status of the recommendations contained in appendix 1 of Report AC-C 2-2020 and appendix 1 of Report AC-C 3-2020.

**Minute Item No. 6.0
Consent Items for Information**

That the following items **BE RECEIVED** for information:

AC-C 31-2019
Approved Audited Statement of Revenues and Expenses for 527 Carlton Street,
Niagara Regional Housing Project

PHD 15-2019
Approval of the 2018 Healthy Babies, Healthy Children Program Schedule of Revenues
and Expenses

COM 34-2019
Approval of 2018 Child Care Services Schedule of Revenues and Expenses

**Minute Item No. 7.1
Internal Audit Services**

1. That the Audit Committee **RETAIN** the services of an external auditor to conduct a comprehensive and independent financial and process audit of all procurement matters referenced in Reports AC-C 2-2020 and AC-C 3-2020 including all procurements which occurred from January 2018 to the date the audit commences, and report back to the Audit Committee on their findings and recommendations.