



Finance and Audit Committee

Minutes

December 14, 2021, 5:15 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker
Councillor Chesney
Councillor Johanson
Councillor Kristjanson
Councillor Trevelyan

ABSENT: Councillor Fathers
Councillor Manning

STAFF: Guillermo Ferrero, Chief Administrative Officer
Tracey Arthur, Director of Corporate Administration
Shannon Johnston, Acting Director of Financial Services
Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

Councillor Chesney, Chairperson

The meeting was called to order at 5:15 p.m.

2. ADOPTION OF AGENDA

Motion Number: 2021-F&A-077 It was MOVED and SECONDED

THAT the Finance and Audit Committee adopt the agenda for December 14, 2021 as circulated.

Absent (2): Councillor Fathers, and Councillor Manning

Motion CARRIED (5 to 0)

3. **ADOPTION OF MINUTES**

None.

4. **KPMG - AUDIT PLANNING REPORT FOR THE YEAR ENDING DECEMBER 31, 2021**

Kurtis Beaumont and Brandon Ma, of KPMG Enterprise (City Auditors) provided a presentation titled "City of White Rock Audit Planning Report for the year ending December 31, 2021".

A review was provided of the audit report, including an overview of the upcoming audit work.

5. **CONCLUSION OF THE DECEMBER 14, 2021 FINANCE AND AUDIT COMMITTEE MEETING**

The meeting concluded at 5:33 p.m.

Councillor Chesney, Chairperson



Tracey Arthur, Director of Corporate Administration