

THE MUNICIPALITY OF THE COUNTY OF
LA MUNICIPALITÉ DU COMTÉ DE
RICHMOND

Audit Committee Meeting

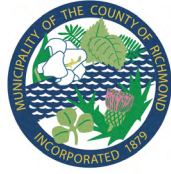
September 22, 2025

6:00 p.m.

Council Chambers

Agenda

1. Call to Order
2. Items Added to the Agenda (Approval of Agenda)
3. Review of Minutes: September 15, 2025
4. Final Draft of the Financial Statements, Re: Year Ended March 31, 2025
5. Audit Committee Work Plan - Verbal
6. Recommendation to Council
7. Adjournment



THE MUNICIPALITY OF THE COUNTY OF RICHMOND
LA MUNICIPALITÉ DU COMTÉ DE RICHMOND

AUDIT COMMITTEE MEETING

September 15, 2025

Location: Council Chambers

Present: Warden Lois Landry, Councillor Brian Marchand, Councillor Amanda Mombourquette, Councillor Shawn Samson, Paula Jesty, Appointed Member, Troy MacCulloch, Chief Administrative Officer, Kathleen Jeffrey, Interim Director of Finance, Shelley David, Municipal Clerk

Other: Alisha Mombourquette, Senior Manager, Doane Grant Thornton (Virtual)

Regrets: Deputy Warden Brent Sampson

1. Call to Order

Warden Lois Landry called the meeting to order at 6:00 p.m.

2. Approval of the Agenda

Moved by appointed member Paula Jesty, seconded by Councillor Brian Marchand, that the agenda be approved.

Motion carried.

3. Review of Minutes: June 19, 2025

Moved by Councillor Amanda Mombourquette, seconded by appointed member Paula Jesty, that the minutes of the June 19, 2025, Audit Committee meeting be approved.

Motion carried.

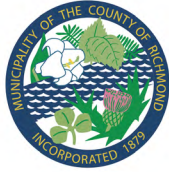
4. Doane Grant Thornton Audit Report

Alisha Mombourquette provided a review of the Audit Report results.

5. Presentation of Financial Statements: Year Ended March 31, 2025

Alisha Mombourquette provided a review of the following statements:

- Non-Consolidated Financial Statements



- Water Utility
- Consolidated Statements

It was the consensus of the committee to review the final draft of the financial statements with the non-substantive amendments, as discussed, at the next meeting.

Alisha Mombourquette left the meeting at 7:35 p.m.

6. Appointment of Auditors

Moved by Councillor Brian Marchand, seconded by Councillor Shawn Samson, that the Audit Committee recommend to Council to send out a Request for Proposal (RFP) for auditors.

Motion carried.

7. Recommendation to Council

As noted in agenda item 6.

8. Adjournment:

There being no further business, the chair adjourned the meeting at 7:37 p.m.

Chairperson

Municipal Clerk



Agenda Item 4. Final draft of the financial statements, re: Year ended March 31, 2025

Draft financial statements are not included in the meeting package. Once finalized and approved, the financial statements will be uploaded to the municipal website.

<https://www.richmondcounty.ca/council/municipal-documents-agendas-minutes-and-finances/finance/budget-documents/2025-budget-documents.html>