

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

**AUDIT COMMITTEE MEETING**

**April 29, 2025**

**Location:** Council Chambers

**Present:** Warden Lois Landry, Deputy Warden Brent Sampson, Councillor Brian Marchand, Councillor Amanda Mombourquette (Virtually), 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, Auditor, Grant Thornton (Virtually)

**Call to Order**

Warden Lois Landry called the meeting to order at 7:01 p.m.

**Review of Minutes: April 10, 2024**

Moved by Councillor Amanda Mombourquette, seconded by Deputy Warden Brent Sampson, that the minutes of the April 10, 2024, Audit Committee meeting be approved as presented.

Motion carried.

**Grant Thornton Audit Strategy and Results Report:**

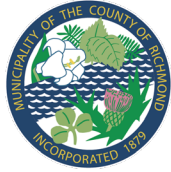
Alisha Mombourquette provided a review of the Audit Strategy and Results Report.

**Presentation of Financial Statements**

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 have staff update the draft financial statements, incorporating the non-substantial changes as discussed, in preparation for the next meeting.



**Appointment of Auditors**

Deferred to next meeting.

**Recommendation to Council:**

There were no recommendations to Council.

**Adjournment:**

There being no further business, the chair adjourned the meeting at 9:22 p.m.

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Municipal Clerk

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Chairperson