

City of Maple Ridge

Audit & Finance Committee Meeting Minutes

May 1, 2018

The Minutes of the Audit and Finance Committee Meeting held in the Council Chambers of the Municipal Hall, 11995 Haney Place, Maple Ridge, BC on Tuesday, May 1, 2018 at 5:00 p.m.

PRESENT

Committee Members

Councillor Masse, Chair
Councillor Bell
Councillor Duncan
Councillor Robson
Councillor Speirs
Mayor Read

Municipal Staff

P. Gill, Chief Administration Officer
D. Pope, Acting General Manager, Parks, Recreation & Culture
C. Nolan, Corporate Controller

Absent

Councillor Shymkiw

Note: These Minutes are also posted on the City's Website at www.mapleridge.ca

The meeting was live streamed and recorded by the City of Maple Ridge
The meeting was called to order at 5:05 p.m.

1. *Approval of the Agenda*

It was moved and seconded

That the agenda for the May 1, 2018 Audit & Finance Committee meeting be approved as circulated.

CARRIED

2. *Approval of minutes of March 6, 2018*

It was moved and seconded

That the minutes of the Audit & Finance Committee of March 6, 2018 be adopted as circulated.

CARRIED

3. 2017 Consolidated Financial Statements

NOTE: Councillor Duncan joined the meeting at 5:20

The Corporate Controller provided a presentation on the 2017 Consolidated Financial Statements.

The Committee recommended to Council that the 2017 Consolidated Financial Statements be accepted.

CARRIED

4. Adjournment – 5:36 p.m.

B. Masse, Chair