

**Audit Committee
Approved Minutes
September 20, 2023, at 5:00 pm**

1. Call to Order	Deputy Mayor Tompkins called the meeting to order at 5.00 pm
2. Present	Deputy Mayor Tompkins (Chair), Councillor Paul Wear, Auditor Beth Crosby from Kent and Duffett Chartered Professional Accountants, Director of Finance (DoF) Melony Robinson, Chief Administrative Officer (CAO) Sandi Millet-Campbell and Jane Hatcher
3. Absent	None
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #AC2023-09-20-01 It was regularly moved and seconded to approve the agenda as presented. Motion carried.
Edits to the Minutes	None
6. Approval of the Minutes	MOTION #AC2023-09-20-02 It was regularly moved and seconded to approve the minutes of March 3, 2023 as presented. Motion carried.

7. Presentations

Beth Crosby presented the audited financial statements for March 31, 2023.

MOTION #AC2023-09-20-03

It was regularly moved and seconded that Council accept the audited financial statements for March 31, 2023 as presented. **Motion carried.**

8. Public Input

None

9. New Business

- i. Chair to be appointed at the next meeting as Jane Hatcher will be appointed to this committee at the next council meeting.

10. Business Arising

None

11. Correspondence

None

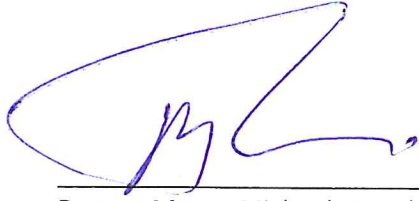
12. Next Meeting Date:

To be determined

13. Adjournment

The meeting adjourned at 5.22 pm.

Town of Annapolis Royal
Audit Committee

A handwritten signature in blue ink, consisting of a large, stylized initial 'M' followed by a horizontal line and a short vertical stroke.

Deputy Mayor Michael Tompkins, Chair

A handwritten signature in blue ink that reads 'D. Millett Campbell' in a cursive style.

Sandi Millett-Campbell, CAO