

AUDIT & FINANCE COMMITTEE AGENDA February 17, 2022 7:00 PM

via Zoom video conference

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties with respect, cooperation and coexistence.

Call to Order

- 1 Approval of Agenda February 17, 2022
- 2 Approval of Minutes -January 20, 2022 January 27, 2022
- 3 Review of 2020-21 Electrical Utility Financial Statements and Discussion of **Electrical Utility**
- 4 Follow-up to 2020-21 Audit: Discussion of Management Letter
- 5 2021-22 Q3 Financial Reports
- 6 2021-22 Major Capital Projects
- 7 Townsuite Modules
- 8 2019-20 Provincial Financial Condition Indicators Report

Adjournment

To attend the meeting remotely, please contact dylan.heide@townofmahonebay.ca by 4 PM on February 17, 2022.