



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **AUDIT COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Wednesday, April 15, 2015.

Members:	Director R. Fairbairn Director S. Fowler Director C. Lord Director M. Macnabb	Electoral Area "D" City of Armstrong City of Vernon Electoral Area "C"	Chair
Staff:	S. Banmen D. Danallanko C. Stowards	General Manager, Finance Controller Special Projects Clerk	
Public:	M. Schrott	Auditor – BDO Canada LLP	

CALL MEETING TO ORDER

The meeting was called to order at 10:00 a.m.

APPROVAL OF AGENDA

Audit Committee – April 15, 2015

Moved and seconded by Directors Macnabb and Fowler
That the Agenda of the April 15, 2015 regular meeting of the Audit Committee be approved as presented.

CARRIED

ADOPTION OF MINUTES

Audit Committee – April 23, 2014

Moved and seconded by Directors Fowler and Macnabb
That the minutes of the April 23, 2014 regular meeting of the Audit Committee be adopted as circulated.

CARRIED

NEW BUSINESS

Final Audit Report

Moved and seconded by Directors Lord and Fowler
That the Final Audit Report dated April 15, 2015 produced by the auditors, BDO Canada LLP, in conjunction with the Regional District of North Okanagan's 2014 Financial Statements be received for information.

CARRIED

Management Letter

Moved and seconded by Directors Macnabb and Lord
That the Management Letter dated April 15, 2015 produced by the auditors, BDO Canada LLP, in conjunction with the Regional District of North Okanagan's 2014 Financial Statements be received for information.

CARRIED

Controller's Memo

Moved and seconded by Directors Lord and Macnabb
That the Controller's Memo dated April 15, 2015 be received for information.

CARRIED

2014 Financial Statements – Regional District of North Okanagan

Moved and seconded by Directors Lord and Fowler
That the 2014 Financial Statements be approved; and further,
That the 2014 Financial Statements be forwarded to the Board of the Regional District of North Okanagan for information.

CARRIED

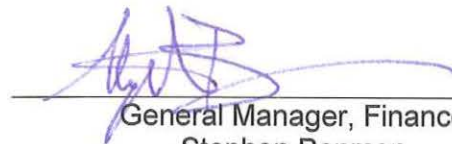
ADJOURNMENT

There being no further business, the meeting was adjourned at 12:09 p.m.

CERTIFIED CORRECT



Chair
Rick Fairbairn



General Manager, Finance
Stephen Banmen