

**Mission Statement**

*Freedom to Discover*

**Strategic Priorities**

*A Community Beacon Relevant and Responsive Learning and  
Innovative Organization*

**HAMILTON PUBLIC LIBRARY BOARD**

**Special Meeting**

**Wednesday February 12, 2020  
Central Library, Admin Committee Room**

**Time: 5:00pm**

**MINUTES**

**Audit Planning Committee – Saman Al-Rawee**

1. **Present:** E. Bowen, R. Coruzzi, N. van Velzen, P. Takala, T. Del Monaco,  
S. Al-Rawee, R. Francoeur

**Regrets:** H. Dhaliwal

2. **Acceptance of the Agenda**

**MOVED** by Nick van Velzen, Seconded by Rob Coruzzi.

**THAT THE HAMILTON PUBLIC LIBRARY AUDIT COMMITTEE ACCEPT THE  
AGENDA AS PRESENTED.**

**MOTION Passed.**

3. **Appointment of Chair:** Chair: Elly Bowen

**Moved by:** Rob Coruzzi, Seconded by: Nick van Velzen

4. **HPL Audit Planning Report – Attachment #3 – TD/SA**

Tony Del Monaco introduced Saman Al-Rawee from KPMG. He reviewed the audit report with the Library Board's Audit Committee.

**THAT THE HAMILTON PUBLIC LIBRARY AUDIT COMMITTEE  
RECEIVE THE HPL AUDIT PLANNING REPORT FOR  
INFORMATION.**

**MOTION Passed**

**5. Auditor and Audit Committee meet without Staff**

Auditor and Audit Committee met without Staff.

**6. Adjournment**

The meeting was adjourned at 5:45pm.

**MOVED** by Nick van Velzen, seconded by Rob Coruzzi.

**THAT THE AUDIT COMMITTEE MEETING OF  
WEDNESDAY FEBRUARY 12, 2020 BE ADJOURNED.**

**MOTION Passed**

Minutes recorded by Rosann Francoeur

