

Mission Statement
Freedom to Discover

Strategic Priorities
A Community Beacon Relevant and Responsive
Learning and Innovative Organization

HAMILTON PUBLIC LIBRARY BOARD

Special Meeting
Wednesday, June 3, 2020
Central Library, Board Room

5:15 PM Meeting

MINUTES

Present: E. Bowen, R. Coruzzi, H. Dhaliwal, N. van Velzen, P. Takala, T. Del Monaco, S. Al-Rawee (KPMG), K. Dennie

1. Acceptance of Agenda

MOVED by Robert Coruzzi, seconded by Harjit Dhaliwal,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUDIT COMMITTEE ACCEPT THE AGENDAAS PRESENTED.

MOTION Passed

2. Minutes from previous meeting approved at February 2020 Library Board Meeting

Received for information.

3. Audit Finding Report - TD - Attachment #3

Saman Al-Rawee, KPMG, reviewed the Audit Finding Report with the committee members.

MOVED by Elly Bowen, seconded by Robert Coruzzi,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUDIT COMMITTEE RECEIVE THE AUDIT FINDINGS REPORT FOR INFORMATION.

MOTION Passed

4. Draft Financial Statements Hamilton Public Library Board December 31, 2019 - TD - Attachment #4

The draft audited financial statements were reviewed with committee members.

MOVED by Elly Bowen, seconded by Harjit Dhaliwal,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUDIT COMMITTEE RECEIVE THE DRAFT FINANCIAL STATEMENTS FOR INFORMATION.

MOTION Passed

5. Auditor and Audit Committee Meet Without Staff

MOVED by E. Bowen, seconded by R. Coruzzi,

THAT THE AUDIT COMMITTEE MOVE IN-CAMERA TO DISCUSS PRIVATELY WITH THE AUDITOR.

MOTION Passed.

MOVED by Robert Coruzzi, seconded by Elly Bowen,

THAT THE IN-CAMERA SESSION BE ADJOURNED.

MOTION Passed

6. Adjournment

The meeting was adjourned at 6:08 pm.

MOVED by Robert Coruzzi, seconded by Harjit Dhaliwal,

THAT THE HAMILTON PUBLIC LIBRARY BOARD AUDIT COMMITTEE BE ADJOURNED.

MOTION Passed

Minutes recorded by Karen Hartog