

Audit Report Meeting – Friday June 5th, 2020

Present: Karli Chiarello (auditor), Stephen Hussey, Alana D'Angelo

Absent: Wendy Payne, Dominic Noel

The meeting was held to discuss the audit report before the AGM.

The auditor went over the report. There were no special findings with the report, it was similar to previous years.

The auditor stated that there is still money to be paid back to the ministry for previous years. Staff is waiting for ministry confirmation on what is actually owed.

It was suggested that the wording of the contribution to the SAH be described as such (vs using the word Donation). It was also suggested that the \$50,000 contribution to the SAH COVID Assessment Centre be removed from expenses and the word expenditure be used as the \$50,000 is not an expense of the Clinic. A subtotal of all Clinic expenses would be presented and this contribution be shown under that with a total for expenditures.

The Treasure asked the Auditor the following:

- Are there any Management Letter Points - reply - none
- Are there any unadjusted differences - reply - none
- Were there Any issues with Clinic Management - none
- What is the status of the tax returns - reply - they are drafted and will be completed for signature at a later date
- The representation letter - will be forwarded at a later date for signature

The auditor will present the report to the whole board at the AGM on Monday, June 8, 2020.