



**KINGS TRANSIT AUTHORITY
AUDIT COMMITTEE MEETING - MINUTES
June 17TH, 2020**

A Meeting of the Kings Transit Authority Audit Committee was held on the above date at 3:00pm via video teleconference.

1. Welcome

Participating:

Board Members

Councillor Hodges, Municipality of the County of Kings;
Committee Chair
Councillor Donovan, Town of Wolfville
Councillor Spicer, Municipality of the County of Kings
Councillor Andrew, Town of Kentville

KTA Staff

Glen Bannon, General Manager

Guests/Presenters

Erica McCurdy, BDO
Josephine Wieczorek, BDO
Alex Daley, BDO

2. Approval of Agenda

Motion: To Approve the Agenda of June 17th, 2020

Moved/Seconded by: Councillor Donovan / Councillor Spicer

MOTION CARRIED

3. New Business

The BDO Audit team presented the draft Financial Statements and associated reports related to the year end audit for FY 2019/20.

Motion: To receive the draft Financial Statements and associated reports related to the year end audit for FY 2019/20 and forward to the Board of Directors for approval.

Moved /Seconded by: Councillor Donovan / Councillor Spicer

MOTION CARRIED

4. Adjournment and Next Meeting

Motion: To adjourn the Meeting.

Moved/Seconded by: Councillor Spicer / Councillor Donovan

MOTION CARRIED

The meeting was adjourned at 3:53pm.

Recorded by Glen Bannon, General Manager

Signatures of Approval

Original Signed By

_____ General Manager

_____ Chair