



**TOWN OF AMHERSTBURG  
AUDIT AND FINANCE ADVISORY COMMITTEE MEETING**

**AGENDA**

**View Livestream at the time of the proceedings at  
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**Council Chambers  
271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

**Tuesday, October 22, 2024  
5:00 PM**

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**Pages**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

#### **4. LAND ACKNOWLEDGMENT**

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

#### **5. MINUTES OF PREVIOUS MEETING**

**5.1 Audit and Finance Advisory Committee Meeting Minutes - May 28, 2024**

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#### **6. ORDER OF BUSINESS**

**6.1 2023 Audit Findings Report**

Report to follow.

**6.2 2023 Consolidated Financial Statements**

Statements to follow.

#### **7. UNFINISHED BUSINESS**

#### **8. NEW BUSINESS**

#### **9. ADJOURNMENT**

That the Committee meeting **ADJOURN** at    p.m.