

CRDHA Council met on August 8, 2022, for a one-hour meeting via zoom to discuss and approve the draft audited Financial Statements, Auditor's Report and the Manager's Report.

The following are highlights of key discussions and decisions from the meeting:

### Council Discussions:

- Council discussed the Internally Restricted Net Assets. These funds were discussed during the Audit, Finance and Risk Committee meeting on January 11, 2022 and will be further discussed at the September 30<sup>th</sup> - October 1<sup>st</sup> Council Strategic Planning session.
- Council was informed that the December 2021 payroll report was not initialed to indicate approval. This recommendation is captured in the Management Letter. Operational improvements have been made to ensure compliance.

### Council Decisions:

- Council welcomed the Auditor from Yaremchuk & Annicchiarico LLP to the meeting who presented the draft Audited Financial Statements for the year ended March 31, 2022, which were motioned and approved by Council.

### Appointments:

- Council members were appointed to Council Committees (Governance Committee, Audit, Finance & Risk Committee, and Executive Committee) through to June 2023.