



## Legislation Details (With Text)

**File #:** AR-17-071    **Version:** 1    **Name:**  
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**File created:** 1/17/2017    **In control:** City Council  
**On agenda:** 9/11/2017    **Final action:** 9/11/2017  
**Title:** Audit Plan  
Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. City of St. Albert Audit Planning Report

Date	Ver.	Action By	Action	Result
9/11/2017	1	City Council	approved	Pass

**TAMRMS#: B06**

### Audit Plan

Presented by: Brenda Barclay, Manager of Financial Operations & Reporting

### RECOMMENDATION(S)

That the 2017 Audit Plan prepared by KPMG, provided as an attachment to the September 11, 2017 Agenda report titled "Audit Plan", be approved.

### PURPOSE OF REPORT

The purpose of this report is to approve the proposed Audit Plan presented by KPMG.

### COUNCIL DIRECTION

On August 21, 2017 Council passed the following motion:

(AR-17-366)

That KPMG be appointed as the City's auditor for the 2017 - 2021 fiscal years ends (5 year term).

### BACKGROUND AND DISCUSSION

Section 280(1) of the Municipal Government Act stipulates that a Council must appoint an auditor for the Municipality.

Administration will be working closely with KPMG to ensure a smooth transition from Deloitte and develop a comprehensive audit plan. During the past year, Administration has been working on addressing the 2016 audit recommendations with a focus to continually improve each audit.

The Auditors Year End Recommendation and the 2017 Consolidated Annual Financial Statements will be presented to Council on April 16, 2018.

## STAKEHOLDER COMMUNICATIONS OR ENGAGEMENT

N/A

## IMPLICATIONS OF RECOMMENDATION(S)

### Financial:

The cost of the audit services for 2017 is included in the City's 2017 operating budget. The audit fees quoted by KPMG are \$74,500.

### Legal / Risk:

The City and KPMG will be entering into an agreement for the engagement of KPMG's services.

### Program or Service:

None at this time.

### Organizational:

None at this time.

## ALTERNATIVES AND IMPLICATIONS CONSIDERED

None at this time.

Report Date: September 11, 2017

Author: Brenda Barclay, Manager of Financial Operations & Reporting

Committee/Department: Financial Services

General Manager: Michelle Bonnici, GM of Corporate Services

City Manager: Kevin Scoble