

AGENDA OF THE FINANCE + AUDIT COMMITTEE

Meeting Date: May 6, 2026

Location: 160 Chancellors Way, Guelph ON (Trillium Room)

MISSION STATEMENT

Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

2026 STRATEGIC DIRECTIONS

- Improve Health Outcomes
- Focus on Children's Health
- Build Strong Relationships
- Innovate our Programs and Services
- Lead the Way Toward a Sustainable Public Health System

1. CALL TO ORDER

Chair – Chris White

2. LAND ACKNOWLEDGEMENT

Dr. Nicola Mercer

3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – Chris White

4. APPROVAL OF MINUTES

- **Approve Minutes of March 4, 2026**

Chair – Chris White

5. PRESENTATION(S)

- **2025 Draft Audited Financial Statements**

Presented by: B. Herman

- **KPMG Audit Findings Report**

Presented by: M. Betik

6. FINANCE + AUDIT (F+A) REPORT(S)

- **BH.04.MAY0626.R04 – 2025 Draft Audited Financial Statements**

Approved by: D. Kingma

Presented by: B. Herman

- **BH.04.MAY0626.R05 – Stewardship of Management Operations**

Approved by: D. Kingma

Presented by: B. Herman

This Committee meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the *Municipal Act*. Please note that this session is **not** open to members of the public or the press.

7. CLOSED SESSION

▶ Approve Closed Session Minutes of March 4, 2026

[personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].

Chair – Chris White

7.1 CLOSED SESSION FINANCE + AUDIT (F+A) REPORTS

▶ BH.04.MAY0626.R06 – Insurance Renewal: Liability and Cyber [the security of the property of the BOH]

Approved by: D. Kingma

Presented by: B. Herman

8. ADJOURNMENT

➤ Next Meeting: **To be confirmed.**

Chair – Chris White

