

MINUTES
AUDIT COMMITTEE

June 26, 2006

A meeting was held at the County Building at 4:00 p.m. on the above date.

Present: Chair G. Perry, Warden Jim Burns. Members: S. Arnold and D. Boushy. Also Ms. N. King, Manager, Accounting and Reporting and Mr. J. Innes, Corporate Manager, Financial Services/Treasurer.

Absent: D. McGugan.

Mr. Don Dafoe and Ms. Sharon Baines of BDO Dunwoody LLP, attended the meeting to present the County of Lambton's 2005 Consolidated Financial Statements, Trust Funds Financial Statements and Management Letter. A discussion ensued.

Adjournment

The Chair declared the meeting adjourned.

Time: 5:00 p.m.

Gordon Perry
Chair