



APPROVED NOV. 22, 2018

AUDIT & FINANCE COMMITTEE

CITYHOUSING HAMILTON CORPORATION

Date: Friday, September 14, 2018
Time: 4.00 pm – 4.30 pm
Place : sent by email on Sept. 14, 2018

Email recipients : Councillor Matthew Green
 Tom Hunter, CEO
 Rochelle Desouza, CFO
 Adam Sweedland, Manager, Social Hsg. Prog.

Regrets: None.

Re: CHH Board meeting date, September 25, 2018

AUDIT COMMITTEE MEETING MINUTES:

Item	Title	ACTION
1)	Report 18017 – Operating variance Report for August 31, 2018 Rochelle Desouza, requested recipients of email to review and requested feedback.	
2)	Adjournment at 4:30 pm with no changes or action items from the email sent on Sept. 14, 2018.	
TAKEN AS READ AND APPROVED		
MATTHEW GREEN, VICE PRESIDENT/TREASURER CityHousing Hamilton Corporation		
Rochelle Desouza, CFO CityHousing Hamilton Corporation September 14, 2018		