



Minutes Board Approved on Dec.10, 2019

**AUDIT & FINANCE COMMITTEE**

**CITYHOUSING HAMILTON CORPORATION**

**Date:** Friday November 15, 2019  
**Time:** 1:00 pm – 1.30 pm  
**Place :** Councillor Nann’s Office, 2<sup>nd</sup> Floor, (sent via email)

**Email recipients :** Councillor Nrinder Nann, Treasurer  
 Tom Hunter, CEO  
 Rochelle Desouza, CFO  
 Brian Kreps, Service Manger, Housing Services

**Regrets:** None.

**Re: CHH Board meeting date, November 26, 2019**

**AUDIT COMMITTEE MEETING MINUTES:**

Item	Title	ACTION
1)	Rochelle Desouza, summarized the report and the findings.  Report #19028 – Operating Variance Report for September 30, 2019	
2)	Adjournment at 1:30 pm with no changes or action items from the meeting.	
<b>TAKEN AS READ AND APPROVED</b>		
<b>NRINDER NANN, VICE PRESIDENT/TREASURER CityHousing Hamilton Corporation</b>		
	Rochelle Desouza, CFO CityHousing Hamilton Corporation November 15, 2019	