



**AUDIT & FINANCE COMMITTEE**

**CITYHOUSING HAMILTON CORPORATION**

**Date:** Thursday December 5, 2019  
**Time:** 11:30 am – 12:00 pm  
**Place:** Councillor Nann’s Office

**Email recipients:** Councillor Nrinder Nann  
 Tom Hunter, CEO  
 Rochelle Desouza, CFO  
 Brian Kreps, Service Manger  
 Bernice Lilley, Manager Asset Renewal

**Regrets:** None.

**Re: CHH Board meeting date, December 10, 2019**

**AUDIT COMMITTEE MEETING MINUTES:**

<b>Item</b>	<b>Title</b>	<b>ACTION</b>
<b>1)</b>	Report 19034 – 2020 Operating Budget  Rochelle Desouza, summarized the report and the findings.	
<b>2)</b>	Report 19035 – 2020 Replace and Reserve Budget  Bernice Lilley, summarized the report and the findings.	
<b>2)</b>	Adjournment at 12.00 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 December 5, 2019	