



CITY OF VAUGHAN
REPORT NO. 1 OF THE
AUDIT COMMITTEE

*For consideration by the Committee of the Whole
of the City of Vaughan
on February 14, 2023*

The Audit Committee met at 10:02 p.m., on January 30, 2023.

Present

Electronic Participation

Council Members:

Councillor Rosanna DeFrancesca, Chair
Councillor Chris Ainsworth, Vice-Chair
Regional Councillor Gino Rosati
Councillor Adriano Volpentesta

Citizen Members:

Geneviève Grenier
John Glicksman

Guests:

Maria Khoushnood, KPMG
Shelyane Li, KPMG
Laura McNamee, PCI
Corey Shelson, PCI

Staff:

Nick Spensieri, City Manager
Kevin Shapiro, Director, Internal Audit
Rebecca Burchert, Audit Project Manager
Luca DeFazio, Audit Project Manager
Mike Petrilli, Audit Project Manager
Hemingway Wu, Audit Project Manager
Michael Coroneos, Deputy City Manager, Corporate Services, City
Treasurer and Chief Financial Officer
Vince Musacchio, Deputy City Manager, Infrastructure Development
Wendy Law, Deputy City Manager, Legal and Administrative Services &
City Solicitor
Zoran Postic, Deputy City Manager, Public Works
Todd Coles, City Clerk
Frank Di Palma, Chief Information Officer
Michael Genova, Chief, Communications and Economic Development
Jennifer Ormston, Director, Corporate and Strategic Communications
Nancy Yates, Director, Financial Services and Deputy City Treasurer
Michael Marchetti, Director, Financial Planning & Development Finance
/ Deputy City Treasurer
Peter Pilateris, Director, Transportation and Fleet Management
Services

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Pooja Nagra, Director, Procurement Services
Stefan Tzianetas, Director, Program Management Office
Marie Chan, Controller, Financial Services
Anita Pathmanathan, Manager, Procurement and Legal Operations
Jasleen Manhas, Program Manager, Service Vaughan
Emma Sears, Procurement Manager, Client Relations & Category Management
Mary DiGiovanni, Procurement Manager, Business Support & Supplier Relations
Kent Sherman, Manager, Fleet Management Services
Pasquale Lupia, Manager, Enterprise Systems, IT Assets & Contracts
Sergey Kanayev, Manager, IT Infrastructure & Security Officer
Stephanie Brienza, Senior Manager, Service Vaughan
Victoria Mirloca, Procurement Manager, Client Relations & Category Management
Zakir Shaikh, Program Manager, Procurement Services
Malcolm McMartin, Supervisor, Enterprise Systems, IT Assets & Contracts
Eugene Cartini, Senior IT Security Analyst
Anton Treister, Information Security Analyst
John Britto, Council / Committee Administrator

The following items were dealt with:

1. 2022 EXTERNAL AUDIT PLANNING REPORT

The Audit Committee advises Council:

- 1) That the recommendations contained in the report of the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer, dated January 30, 2023, were approved.**

Recommendations

1. That the Audit Planning Report for the year ended December 31, 2022, be approved; and
2. That the KPMG Audit Planning Report for the year ending December 31, 2022, and the presentation by KPMG be received (Attachment 1).

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2. PCI COMPLIANCE AUDIT

The Audit Committee advises Council:

- 1) That the presentation by PCI was received and the recommendation contained in the report of the Director of Internal Audit, dated January 30, 2023, was approved.

Recommendation

1. That the Internal Audit Report on the audit of PCI Compliance be received.

3. 2023 INTERNAL AUDIT RISK BASED WORK PLAN

The Audit Committee advises Council:

- 1) That the verbal presentation by the Director of Internal Audit was received; and
- 2) That the recommendation contained in the report of the Director of Internal Audit, dated January 30, 2023, was approved.

Recommendation

1. That the 2023 Internal Audit Risk Based Work Plan be approved.

4. FLEET MANAGEMENT SERVICES AUDIT UPDATE

The Audit Committee advises Council:

- 1) That the presentation by the Director, Transportation and Fleet Management Services and the Manager of Fleet Management Services, was received; and
- 2) That the recommendation contained in the report of the Deputy City Manager, Public Works, dated January 30, 2023, was approved.

Recommendation

1. That the progress update of Fleet Management Services action plan be received.

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**5. VENDOR MASTER FILE AUDIT – STATUS OF OUTSTANDING
MANAGEMENT ACTION PLANS**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer & Chief Financial Officer and the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated January 30, 2023, was approved.**

Recommendation

1. That the status Report on the Vendor Master File Management Action Plans be received.
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The meeting adjourned at 11:47 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair