



**CITY OF VAUGHAN
REPORT NO. 2 OF THE
AUDIT COMMITTEE**

*For consideration by the Committee of the Whole
of the City of Vaughan
on April 14, 2026*

The Audit Committee met at 10:05 a.m., on March 30, 2026, via electronic participation. The following members were present at the meeting:

Members

Councillor Rosanna DeFrancesca (Chair)
Councillor Chris Ainsworth, Vice Chair
Councillor Adriano Volpentesta
John Glicksman
Mahmood Ahmed

Staff

Kevin Shapiro, Director, Internal Audit
Emilie Alderman, Deputy City Manager of Public Works
Michael Coroneos, Deputy City Manager, Corporate Services City Treasurer and Chief Financial Officer
Michael Genova, Deputy City Manager, Strategic Initiatives
Gus Michaels, Deputy City Manager, Community Services
Alexandra Scarcello, Director, Transportation and Fleet Management Services
Andy Lee, Director, Environmental Services
Anna Dara, Director of Recreation Services
Anton Treister, PCI DSS Program Lead
Brook Beatty, Recreation Manager, Community Centres
Diana Soos, City Solicitor
Hemingway Wu, Audit Project Manager
Jennifer Ormston, Chief Communications Officer
Luca DeFazio, Audit Project Manager
Marie Chan, Controller, Financial Services
Mark Bond, Chief Human Resources Officer
Melissa Rossi, Associate Director, Strategic Planning and Project Co-ordination
Michael Marchetti, Director of Financial Planning & Development Finance/Deputy City Treasurer
Nancy Yates, Director of Financial Services/Deputy City Treasurer
Rebecca Burchert, Audit Project Manager
Sergey Kanayev, IT Infrastructure and Chief Security Officer
Shanon Kalra-Ramjoo, Director, Parks, Forestry & Horticulture Operations
Stefan Tzianetas, Director, Program Management Office
Susan Teicht, Communications Advisor, Partner Communications
Adelina Bellisario, Acting Supervisor, Council and Legislative Services

REPORT NO. 2 OF THE AUDIT COMMITTEE FOR CONSIDERATION BY THE COMMITTEE OF THE WHOLE, APRIL 14, 2026

The following members were present at the meeting:

1. **PCI DSS COMPLIANCE AUDIT CLOSURE**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer, dated March 30, 2026, was approved.

Recommendations

1. That the Payment Card Industry Data Security Standard (PCI DSS) Compliance Audit update presentation (Attachment 1) be received.

2. **2025 INTERNAL AUDIT ANNUAL REPORT**

The Audit Committee advises Council:

- 1) That the recommendation contained in the report of the Director of Internal Audit, dated March 30, 2026, was approved.

Recommendations

1. That the Internal Audit Department 2025 Annual Report (Attachment 1) be received.

3. **NEW BUSINESS – AUDIT COMMITTEE MINUTES**

An inquiry was made regarding the process for the Audit Committee Minutes. Information provided advised that minutes are recorded via recommendations, then processed, approved by the Director of Internal Audit and forwarded to the Committee of the Whole, under Consideration of Statutory/Ad Hoc Committee Reports.

The foregoing matter was brought to the attention of the Committee by member John Glicksman.

The meeting adjourned at 10:34 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair