



MINUTES OF PROCEEDINGS

OTTAWA, Thursday, May 19, 2022

(8)

[English]

Pursuant to the order of the Senate of May 5, 2022, the Standing Committee on Audit and Oversight met this day in room C128, Senate of Canada Building and with videoconference at 6:30 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senator Klyne (1).

Members of the committee present by videoconference: The Honourable Senators Downe, Dupuis and Wells (3).

External members of the committee present by videoconference: Hélène F. Fortin and Robert Plamondon (2).

Participating in the meeting: Shaila Anwar, Clerk Assistant and Brigitte Martineau, Administrative Assistant, Committees Directorate; Lindsay McGlashan and Raphaëlle Deraspe, analysts, Library of Parliament; Mélisa Leclerc, Director, Communications Directorate; Yana Almer, office of Senator Klyne; Claudine Courtois, office of Senator Wells.

Pursuant to rule 12-7(17), the committee continued its consideration of the Senate's internal and external audits and related matters.

It was agreed that the following special study budget application on the Senate's internal and external audits and related matters, for the fiscal year ending March 31, 2023, be approved for submission to the Standing Committee on Internal Economy, Budgets and Administration:

GENERAL EXPENSES	\$ 100,500
TOTAL	\$ 100,500

At 6:42 p.m., the committee adjourned to the call of the chair.

ATTEST:

Maxime Fortin

Clerk of the Committee