



## MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, October 26, 2022

(10)

[English]

Pursuant to the order of the Senate of December 9, 2021, the Standing Committee on Audit and Oversight met in camera this day in room B30, Senate of Canada Building and with videoconference at 1:32 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

*Members of the committee present:* The Honourable Senators Downe, Dupuis, Klyne and Wells (4).

*External members of the committee present:* Robert Plamondon (1).

*External members of the committee present by videoconference:* Hélène F. Fortin (1).

*Participating in the meeting:* Shaila Anwar, Clerk Assistant and Brigitte Martineau, Administrative Assistant, Committees Directorate; Lindsay McGlashan and Rosemonde Samedy, analysts, Library of Parliament; Pierre Lanctôt, Chief Financial Officer and Nathalie Charpentier, Comptroller and Deputy Chief Financial Officer, Finance and Procurement Directorate; David Vatcher, Director and Martin Thibert, Manager, IT Operations and Infrastructure Support, Information Services Directorate.

Pursuant to rule 12-7(4), the committee continued its consideration of the Senate's internal and external audits and related matters.

Pursuant to rule 12-16(1)(d), the committee discussed in camera a draft agenda (future business).

At 2:32 p.m., senators' staff were excused from the meeting.

At 3:03 p.m., senators' staff were invited to rejoin the meeting.

At 3:21 p.m., the committee adjourned to the call of the chair.

*ATTEST:*

Maxime Fortin

*Clerk of the Committee*