



MINUTES OF PROCEEDINGS

OTTAWA, Wednesday, February 14, 2024
(27)

[English]

Pursuant to the order of the Senate of December 9, 2021, the Standing Committee on Audit and Oversight met this day in room B30, Senate of Canada Building and with videoconference, at 1:36 p.m. ET, the chair, the Honourable Marty Klyne, presiding.

Members of the committee present: The Honourable Senators Deacon (*Nova Scotia*), Klyne, Wells and Yussuff (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: Stéphanie van Beek, Procedural Clerk and Brigitte Martineau, Administrative Assistant, Committees Directorate; Lindsay McGlashan and Rosemonde Samedy, analysts, Library of Parliament; Amipal Manchanda, Chief Audit Executive and Linda Anglin, Senior Advisor, Office of the Chief Audit Executive; Pierre Lanctôt, Chief Financial Officer and Nathalie Charpentier, Comptroller and Deputy Chief Financial Officer, Finance and Procurement 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 2:16 p.m., Pierre Lanctôt and Nathalie Charpentier were invited to join the meeting.

At 2:39 p.m., the committee suspended and Pierre Lanctôt and Nathalie Charpentier were excused from the meeting.

At 2:45 p.m., the committee resumed.

It was agreed to adopt the committee's work plan for fiscal year ending March 31, 2025.

At 3:39 p.m., the committee adjourned to the call of the chair.

ATTEST:

Maxime Fortin

Clerk of the Committee