

**Audit Committee Meeting Minutes
January 20, 2022**

On February 24, 2022 Regional Council made the following decision:

1. That Council adopt the recommendations in the Minutes of the Audit Committee meeting held on January 20, 2022; and
2. That the portion of Item G.1 of the January 20, 2022 Audit Committee meeting minutes containing the York Region Rapid Transit Committee (YRRTC) Audit Report be referred to YRRTC and Regional staff with a follow-up report containing YRRTC's comments to be provided to a future meeting of the Audit Committee.