



REGIONAL DISTRICT OF BULKLEY-NECHAKO

**SPECIAL BOARD MEETING
Thursday, May 12, 2022**

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>CALL TO ORDER</u>	
	<u>AGENDA – May 12, 2022</u>	Approve
	<u>DELEGATION</u>	
	BESWICK HILDEBRANDT LUND Taylor Turkington, Manager Re: RDBN Audit	
	<u>REPORT</u>	
2	John Illes, Chief Financial Officer - Financial Statements for 2021	Recommendation
	<u>IN-CAMERA MOTION</u>	
	In accordance with Section 90 of the <i>Community Charter</i> , it is the opinion of the Board of Directors that matters pertaining to Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Cycle 16 Trail) must be closed to the public therefore exercise their option of excluding the public for this meeting.	
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	



Regional District of Bulkley-Nechako

To: Board of Directors
From: John Illes, Chief Financial Officer
Date: May 12, 2022
Re: Financial Statements for 2021

Recommendation (All/Directors/Majority):

"That the Board accept and authorize the Chair and the Chief Financial Officer to sign the Financial Statements for the year ending December 31, 2021."

"That the *Year End Audit Findings Report to the Board* be received."

Discussion:

The Financial Statements will be provided to the Board under separate cover. Taylor Turkington, CPA, our auditor will present for approximately a half hour to the board covering the changes to the financial statements since last year and discuss any audit findings.

Analysis:

For Regional Districts, annual financial statements with an additional data entry form must be sent to the province by May 16, 2022.

The Financial Statements and the SOFI report must be sent to the province by June 30 every year. This year the financial staff plan to bring this report forward at the June 17 Board meeting. The meeting containing this presentation on annual financial reporting must have a notice of the meeting published in accordance with section 94 of the community charter. Section 94 notices were previously discussed as the manner and type of notices may be determined by the board.