

Event Centre Governance Audit

PURPOSE

The purpose of this report is to communicate the outcome of the Event Centre Governance Audit, including Administration's response and corrective actions.

PREVIOUS COUNCIL DIRECTION

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. In accordance with Bylaw 30M2004 (as amended), the City Auditor reports the outcome of all audits to the Audit Committee (including Administration's response and corrective actions to be taken in regard to specific recommendations). The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.

RECOMMENDATIONS

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

HIGHLIGHTS

- What does this mean to Calgarians? The City Auditor's Office provides independent and objective audit assurance services to add value to The City of Calgary and enhance public trust.
- Why does it matter? The Event Centre is a key project that supports the City of Calgary's Greater Downtown Plan to encourage more people to visit and enjoy Calgary's downtown and its businesses. The project is being executed to enhance the emerging Culture + Entertainment District and continue to place Calgary as a tourist and entertainment hub.

RISK

Recommendations in this audit report support Administration in their on-going mitigation activities related to the Capital Infrastructure Principal Corporate Risk.

ATTACHMENTS

1. Event Centre Governance Audit – AC2024-1220 ATT

DEPARTMENT CIRCULATION

Name	Title, Department or Business Unit	Approve/Consult/Inform
Liz Ormsby	City Auditor	Approve
David Duckworth	Chief Administrative Officer	Inform
Stuart Dalgleish	Chief Operating Officer	Inform
Carla Male	Chief Financial Officer	Inform
Michael Thompson	General Manager - Infrastructure Services	Inform

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Kerensa Fromherz	Director, Public Spaces Delivery	Inform
James McLaughlin	Manager, Event Centre Project Delivery, Public Spaces Delivery	Inform

Author: Chinedu Odunukwe, Senior Auditor, City Auditor's Office