

Audit Committee Agenda

For the Second Meeting of the Audit Committee to be held on **Thursday, January 28, 2010** in Committee Room C-11, Tom Davies Square at **4:30 p.m.**

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PRESENTATION

- Terms of Reference Illustrating Auditor's Approach to First Audit (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY) (REPORT TO FOLLOW)
 - Brian Bigger, Auditor General

<u>ADJOURNMENT</u> (RECOMMENDATION PREPARED)

AUDIT COMMITTEE MEMBERS

Mayor John Rodriguez Councillor Ted Callaghan, Chair, Finance Committee Councillor Russ Thompson, Vice-Chair, Finance Committee Councillor Claude Berthiaume Councillor Frances Caldarelli

DISTRIBUTION

Mayor and Members of Council Brian Bigger Angie Haché

Angie Haché City Clerk Franca Bortolussi Council Secretary