



**Audit Committee Agenda
October 13, 2015
4:15 p.m.
Doris Room**

Roll Call

1. **Confirmation of Minutes**
 - a) [June 22, 2015](#)
2. **Disclosure of Pecuniary Interest**

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 3

3. [Director of Corporate Services](#)
Report CPFS15-048
2015 Audit Plan and Pre-Audit Planning Letter

A report to recommend the City's 2015 Audit Plan and the Pre-Audit Planning Letter be received and that the Mayor and Chair of the Audit Committee sign the Pre-Audit Planning Letter.

Other Business

Adjournment