

**Audit Committee Agenda  
November 7, 2016  
4:30 p.m.  
Doris Room  
Peterborough City Hall**



**Roll Call**

1. **Confirmation of Minutes**
  - a) [June 20, 2016](#)
2. **Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number 4**

3. [Director of Corporate Services](#)  
**Report CPFS16-032  
2016 Audit Plan and Pre-Audit Planning Letter**

A report to recommend the City's 2016 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.

4. [Director of Corporate Services](#)  
**Report CPFS16-033  
Corporate Overtime Audit**

A report to respond to the request of the Audit Committee to report on expenditures related to overtime under existing policies and procedures.

**Other Business**

**Adjournment**