



**AUDIT COMMITTEE AGENDA  
JUNE 15, 2009  
5:00 PM  
SUTHERLAND ROOM**

**Roll Call**

1. **Confirmation of Minutes**
  - a) [October 27, 2008](#)
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 4 5 6**

3. [Senior Director of Corporate Services](#)  
**Report CPFRAS09-006**  
**Treasurer's Report, 2008 Consolidated Financial Report, 2008 Trust Funds Financial Statement and Five-Year Review**

A report to recommend the "Treasurer's Report, 2008 Consolidated Financial Report, the 2008 Trust Funds Financial Statement and Five Year Review" be received, that underlying accounting policies be approved, and the 2008 Financial Report be received and submitted to the Province.

4. [Senior Director of Corporate Services](#)  
**Report CPFRAS09-007**  
**Management Letter and Verbal Audit Findings Report for the year ended December 31, 2008**

A report to recommend the "Audit of December 31, 2008 Financial Statements Letter" (Management Letter) and Verbal Audit Findings Report prepared and presented by the City's auditor, Collins Barrow Kawarthas LLP, be received as information.

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5. [Senior Director of Corporate Services](#)  
**Report CPFAS09-008**  
**Audit of the Consolidated Financial Statements of the City of Peterborough - Acknowledgement Letter**

A report to recommend that the Audit of the Consolidated Financial Statements of the City of Peterborough acknowledgement letter, prepared by Collins Barrow Kawartha LLP, be received as information and that the Mayor and Chair of the Audit Committee sign the letter acknowledging receipt and the contents of the letter.

6. [Senior Director of Corporate Services](#)  
**Report CPFAS09-010**  
**Update on the Asset Management Project**

A report to provide an update on the status of the Asset Management Project.

**Other Business**

**Adjournment**