Audit Committee Agenda October 30, 2017 5:15 p.m. Doris Room Peterborough City Hall



Roll Call

- 1. Confirmation of Minutes
 - a) <u>June 19, 2017</u>
- 2. Disclosure of Pecuniary Interest
- 3. <u>Director of Corporate Services</u>
 Report CPFS17-053
 2017 Audit Plan and Pre-Audit Planning Letter

A report to recommend the City's 2017 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