



**AUDIT COMMITTEE AGENDA
OCTOBER 13, 2009
5:00 PM
SUTHERLAND ROOM**

Roll Call

1. **Confirmation of Minutes**
 - a) [June 15, 2009](#)
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

3. [Senior Director of Corporate Services](#)
Report CPFRAS09-016
2009 Audit Plan and Pre-Audit Planning Letter

A report to recommend the City's 2009 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. [Senior Director of Corporate Services](#)
Report CPFRAS09-015
Report on Results of the 2008 Municipal Performance Measurement Program

A report to provide information on the City of Peterborough's 2008 results of the Provincially mandated Municipal Performance Measurement Program.

Other Business

Adjournment