



**AUDIT COMMITTEE AGENDA  
JULY 26, 2010  
5:15 PM  
GENERAL COMMITTEE ROOM**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [October 13, 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 5 6**

3. [Senior Director of Corporate Services](#)  
**Report CPFRAS10-008**  
**Treasurer's Report, 2009 Consolidated Financial Report, 2009**  
**Trust Funds Financial Statement and Five-Year Review**

A report to recommend the "Treasurer's Report, 2009 Consolidated Financial Report, the 2009 Trust Funds Financial Statement and Five Year Review" be received, that underlying accounting policies be approved, and the 2009 Financial Report be received and submitted to the Province.

4. [Senior Director of Corporate Services](#)  
**Report CPFRAS10-009**  
**Management Letter and Verbal Audit Findings Report for the**  
**year ended December 31, 2009**

A report to recommend the "Audit of December 31, 2009 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 CPFRAS10-010**  
**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 and that the Mayor and Chair of the Audit Committee be authorized to sign the letter acknowledging receipt and the contents of the letter.

6. [Senior Director of Corporate Services](#)  
**Report CPFRAS10-011**  
**Report on Results of the 2009 Municipal Performance Measurement Program**

A report to provide information on the City of Peterborough's 2009 results of the Provincially mandated Municipal Performance Measurement Program.

**Other Business**

**Adjournment**