



**AUDIT COMMITTEE AGENDA
DECEMBER 13, 2010
5:00 PM
GENERAL COMMITTEE ROOM**

Roll Call

1. **Confirmation of Minutes**
 - a) [July 26, 2010](#)
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

3. [Senior Director of Corporate Services](#)
Report CPFRAS10-013
Audit Committee Terms of Reference

A report to recommend changes to the Audit Committee Terms of Reference and to provide some Audit Committee reference material.

4. [Senior Director of Corporate Services](#)
Report CPFRAS10-014
2010 Audit Plan and Pre-Audit Planning Letter

A report to recommend the City's 2010 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.

**AUDIT COMMITTEE AGENDA
DECEMBER 13, 2010
PAGE 2**

5. [Senior Director of Corporate Services](#)
Report CPFRAS10-015
Municipal Act Regulation 284/09 and Public Sector Accounting
Board Standards

A report to comply with Ontario Regulation 284/09, which requires Council to approve a resolution regarding expenses excluded from the 2010 Budget and to present the 2010 Operating Budget in the full accrual PSAB Budget format to be used in the preparation of the 2010 Consolidated Financial Statements.

Other Business

Adjournment