



**Audit Committee Agenda  
October 17, 2011  
4:45 PM  
General Committee Room**

**Roll Call**

1. **Confirmation of Minutes**
  - a) [September 26, 2011](#)
2. **Disclosure of Pecuniary Interest**
3. [Director of Corporate Services](#)  
**Report CPFS11-036  
2011 Audit Plan and Pre-Audit Planning Letter**

A report to recommend the City's 2011 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**