



**Audit Committee Agenda
September 17, 2012
6:00 PM
General Committee Room**

Roll Call

1. **Confirmation of Minutes**
 - a) [June 25, 2012](#)
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. [Director of Corporate Services](#)
Report CPFS12-068
Award of RFP P-25-12 Audit Services for the City of Peterborough and Related Local Boards and Agencies

A report to award Request for Proposals Document P-25-12, Audit Services for The City of Peterborough and related local boards and agencies for the fiscal years ending December 31, 2012 to 2016 inclusive.

4. [Director of Corporate Services](#)
Report CPFS12-069
Report on Results of the 2011 Municipal Performance Measurement Program

A report to provide information on the City of Peterborough's 2011 results of the Provincially mandated Municipal Performance Measurement Program.

Other Business

Adjournment