



**Audit Committee Agenda  
November 05, 2012  
4:45 PM  
Sutherland Room**

**Roll Call**

1. **Confirmation of Minutes**
  - a) [September 17, 2012](#)
2. **Disclosure of Pecuniary Interest**
3. [Director of Corporate Services](#)  
**Report CPFS12-080  
2012 Audit Plan and Pre-Audit Planning Letter**

A report to recommend the City's 2012 Audit Plan and the Pre-Audit Planning Letter be received and that the Mayor and Chair of the Audit Committee sign the Pre-Audit Letter.

**Other Business**

**Adjournment**