



**Audit Committee Agenda
September 22, 2014
4:30 p.m.
General Committee Room**

Roll Call

1. **Confirmation of Minutes**
 - a) **June 23, 2014**
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 CPFS14-022
Report on Results of the 2013 Municipal Performance Measurement Program

A report to provide information on the City of Peterborough's 2013 results of the provincially mandated Municipal Performance Measurement Program.

4. **[Director of Corporate Services](#)**
Report CPFS14-024
2014 Audit Plan and Pre-Audit Planning Letter

A report to recommend that City's 2014 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