

**Audit Committee Report No. 2
Meeting of September 22, 2014**

To The Council of The City of Peterborough for Consideration at its Meeting held September 29, 2014

The Audit Committee, as a Result of its Meeting held on September 22, 2014, Recommends as follows:

- 1. Director of Corporate Services
Report CPFS14-022
Report on Results of the 2013 Municipal Performance Measurement Program**

That Council approve the recommendation outlined in Report CPFS14-022 dated September 22, 2014 from the Director of Corporate Services as follows:

That Report CPFS14-022 providing the City of Peterborough's 2013 results of the provincially mandated Municipal Performance Measurement Program be received as information.

- 2. Director of Corporate Services
Report CPFS14-024
2014 Audit Plan and Pre-Audit Planning Letter**

That Council approve the recommendations outlined in report CPFS14-024 dated September 22, 2014, of the Director of Corporate Services as follows:

- a) That the 2014 Audit Plan for the Corporation of the City of Peterborough attached to Report CPFS14-024 as Appendix A be received.**
- b) That the Mayor and Chair of the Audit Committee be authorized to sign the Pre-Audit Planning Letter attached to Report CPFS14-024 as Appendix B.**

Submitted by,

Councillor Clarke
Chair
September 22, 2014