

**Audit Committee Report No. 2
Meeting of September 17, 2018**

**To The Council of The City of Peterborough for consideration at its
meeting held October 1, 2018**

**The Audit Committee, as a result of its meeting held on September 17,
2018, recommends as follows:**

**1. 2018 Audit Plan and Pre-Audit Planning Letter
Report CLSFS18-040**

That Council approve the recommendations outlined in report CLSFS18-040 dated September 17, 2018, of the Commissioner of Corporate and Legislative Services as follows:

- a) That the 2018 Audit Plan for the Corporation of the City of Peterborough, attached to Report CLSFS18-040 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 CLSFS18-040 as Appendix B.

At the meeting of September 17, 2018, item c) was added as follows:

- c) That staff review the Audit Committee Policies and Procedures.

Submitted by,

Councillor Clarke
Chair
September 17, 2018