



A G E N D A
and Schedule "A" to the minutes of the
Audit Committee
meeting held May 19, 2011
8:15 o'clock a.m.
Room 407, 400 City Hall Square East

1. **CALL TO ORDER**

2. **INTRODUCTION OF AUDITOR GENERAL**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held January 13, 2011 – *attached*

4. **DECLARATIONS OF CONFLICT**

5. **BUSINESS ITEMS**

5.1 Audit Compliance List 2010 3rd and 4th Quarters – *attached*

5.2 Audit Committee Agenda Planner 2011 - 1st Quarter – *attached*

5.3 Report of Management Regarding Audit Committee Objectives for the 3rd and 4th Quarters of 2010 and the 1st Quarter of 2011 - *attached*

5.4 KPMG Audit Plan Report – *attached*

5.5 Draft 2011 AGO Audit Work Plan – *verbal* update T. Langlois

5.6 WFCU Audit update – *verbal* update

6. **DATE OF NEXT MEETING**

To be determined.

7. **ADJOURNMENT**