



**CITY OF KENORA
AUDIT COMMITTEE
AGENDA**

**MONDAY, OCTOBER 22, 2007
11:30 A.M. TO 1:00 P.M.
CITY HALL COUNCIL CHAMBERS**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003
N/A**

B. DECLARATION OF PECUNIARY INTEREST

**C. CONFIRMATION OF MINUTES
September 6, 2007.**

D. DEPUTATIONS

E. REPORTS

Councillor A. Poirier - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Audit RFP Progress to date
2.	Selection Committee for Audit RFP
3.	Proposed Timelines for Audit RFP Recommendation
4.	2006 Year End Financials Update

ITEMS ON HOLD:
N/A

OTHER BUSINESS

NEXT MEETING
• To be determined.

Adjournment.