



**CITY OF KENORA
AUDIT COMMITTEE
AGENDA**

**THURSDAY, JULY 10, 2008
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
December 10, 2007.**

**D. DEPUTATIONS
N/A**

E. REPORTS

Councillor A. Poirier - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Review of Draft Investment RFP Documents and Process
2.	2006 Management Letter from External Auditors
RECOMMENDATION:		
THAT the Audit Committee adopt the recommendations contained in the Audit Management Letter report dated June 18, 2008, and further that City staff be given the direction to ensure these recommendations are put in place.		
3.	Audit Committee Membership

ITEMS ON HOLD:

N/A

OTHER BUSINESS

NEXT MEETING

- To be determined

Adjournment.