



**CITY OF KENORA
AUDIT COMMITTEE
AGENDA**

**WEDNESDAY, JANUARY 14, 2009
11:30 A.M. TO 1:00 P.M.
CITY HALL COUNCIL CHAMBERS**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007
N/A**

B. DECLARATION OF PECUNIARY INTEREST

**C. CONFIRMATION OF MINUTES
November 18, 2008.**

**D. DEPUTATIONS
N/A**

E. REPORTS

Councillor A. Poirier - Chair

NO.	REPORT SUBJECT	DISPOSITION
1.	Investment RFP Report
2.	2007 City Annual Report – Update

ITEMS ON HOLD:
N/A

OTHER BUSINESS

NEXT MEETING
• To be determined

Adjournment.