



**CITY OF KENORA  
AUDIT COMMITTEE  
AGENDA**

**MONDAY, JULY 6, 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  
May 7, 2009.**

**D. DEPUTATIONS  
N/A**

**E. REPORTS**

**Councillor A. Poirier - Chair**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	2008 City Annual Report & Audited Financial Statements Presentation of Financial Statements by BDO Dunwoody	.....
2.	2008 Management Letter	.....
3.	Audit Committee Membership & Appointment of Chair	.....

**ITEMS ON HOLD:**  
N/A

**OTHER BUSINESS**

**NEXT MEETING**  
• To be determined

**Adjournment.**