



City of Kenora

Audit Committee Agenda

Wednesday, January 20, 2010

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 & the General Nature Thereof
1) On Today's Agenda
2) From a Meeting at which a Member was not in Attendance

C. Confirmation of Minutes
Monday, July 6, 2009

D. Deputations:-
N/A

E. Reports / Presentations:-

Councillor D. McCann, Chair

Item	Subject	Disposition
1.	Planning for the 2009 City Audit – BDO Dunwoody
2.	Kenora Citizens' Prosperity Trust Fund Follow Up
3.	2008 BDO Management Letter
4.	Assistant Accountant Position

Other Business:

Items on Hold:
N/A

Next Meeting:
• **To be Determined**