



City of Kenora

Audit Committee Agenda

Thursday, October 28, 2010

11:30 a.m. to 1:00 p.m.
Operations Boardroom

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
Wednesday, January 20, 2010

D. Deputations:-
N/A

E. Reports / Presentations:-

Councillor D. McCann, Chair

Item	Subject	Disposition
1.	2009 City Annual Report & Audited Financial Statements Presentation of Financial Statements by BDO Dunwoody
2.	2009 Management Letter
3.	Appointment of Audit Committee Members
4.	Role of the Auditor General

Other Business:

Items on Hold:
N/A

Next Meeting:
• **To be Determined**