



City of Kenora

Audit Committee Agenda

Monday, July 11, 2011

11:30 a.m. to 1:00 p.m.
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 (Motion)
That the Minutes from the last Audit Committee Meeting held Tuesday, March 8, 2011, be confirmed and written and filed.

D. Reports:

Item	Subject	Disposition
1.	2010 Annual Report and Audited Financial Statements
	Recommendation: That the 2010 City of Kenora Annual Report, together with the 2010 Audit Financial Statements be forwarded to Council for approval.	
2.	2010 Management & Audit Letters from External Auditors
3.	Review of Terms of Reference for Committee (Re: Number of Meetings, Term of Appointment)
4.	City's Budget/Auditor General Position

Other Business

Next Meeting - to be Determined

Motion – Adjourn to Closed Meeting:

That this meeting be now declared closed at ___ p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss the following:-

i) Litigation Matter.

Reconvene to Open Meeting with Report(s), if applicable.

Close Meeting.