



City of Kenora

Audit Committee Agenda

Tuesday, March 8, 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
Thursday, October 28, 2010

D. Deputations:-
N/A

E. Reports / Presentations:-

Item	Subject	Disposition
1.	Selection of Committee Chair
2.	Audit standards presentation by BDO Dunwoody
3.	2010 Audit plan review by BDO Dunwoody
4.	2009 Management Letter report
5.	Draft Internal Audit Policy

Other Business:

Items on Hold:
N/A

Next Meeting:
• **To be Determined**