



City of Kenora

Audit Committee Agenda

Monday, July 16, 2012

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
Friday, April 20, 2012

D. Deputations:-
N/A

E. Reports / Presentations:-

Item	Subject	Disposition
1.	Terms of Office re-appoints
2.	Terms of Reference update
3.	2011 City Annual Report & Audited Financial Statements Presentation of Financial Statements by BDO Dunwoody
4.	2011 Management Letter

Other Business:

Items on Hold:
N/A

Next Meeting:
• **To be Determined**