

**Minutes of a Meeting of the Audit Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, June 22, 2017, commencing at 4:00 p.m.**

**Present:** J. Stroud, Chair  
L. Bussieres, Councillor

**Absent:** T. Ault, Councillor

**Administration:** E. Hutton, Acting Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
A. Hawkins, Legislative Officer

**Call to Order**

Chair J. Stroud called the meeting to order at 4:00 p.m. and extended regrets on behalf of Councillor T. Ault who will not be in attendance today.

**Adoption of Agenda**

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Approval of Previous Minutes**

**1. Audit Committee Meeting - April 27, 2017**

Moved by Councillor L. Bussieres that the Minutes from the Audit Committee meeting held on April 27, 2017 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. 2017 to 2018 Audit Plan**  
(4:03 p.m. – 4:27 p.m.)

**Linda Ollivier, Director, Financial Services**, presented the 2017 to 2018 Audit Plan and responded to questions raised by the Committee members relative to specific objectives within the Plan.

Moved by Councillor L. Bussieres that the Audit Charter and the 2017 to 2018 Audit Plan be approved.

CARRIED UNANIMOUSLY

**3. Next Meeting Date**  
(4:27 p.m. – 4:28 p.m.)

Moved by Councillor L. Bussieres that the next Audit Committee meeting be held on Thursday, September 7, 2017 at 4:00 p.m.  
CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:28 p.m.

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Chair

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Chief Legislative Officer