



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, March 25, 2014
3:30 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Approval of Previous Minutes - February 18, 2014
3. Urban Service Area Boundary Amendment

Motion to Move In Camera

4. Accountability, Integrity and Transparency Audit
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)
5. Review of the Elected Officials Compensation, Travel, Expense and Support Policy
(In Camera, pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene In Public

Adjournment