



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, September 02, 2014
3:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee Meeting - July 8, 2014

New and Unfinished Business

3. Fiscal Capital Budget Amendments Update – Second Quarter 2014
4. Financial Performance Update – Second Quarter 2014
5. Council Expense Summary – January 1 – June 30, 2014
6. 2014 and Prior Capital Budget Amendments – Revised Provincial Projects - Fort McMurray Community Development Program
7. 2014 Capital Budget Amendment
Fort Chipewyan Swimming Pool – Construction
8. 2014 and Prior Capital Budget Amendments – Revised, New and Cancelled Projects

Motion to Move In Camera

9. Accountability, Integrity, and Transparency Audit
(In camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment