

Audit and Budget Committee

Council Chamber 9909 Franklin Avenue, Fort McMurray Tuesday, February 03, 2015 4:00 p.m.

Agenda

Call to Order

- 1. Adoption of the Agenda
- 2. Minutes of Audit and Budget Committee meeting January 20, 2014

New and Unfinished Business

- 3. Questions to the Municipal Auditor
- 4. Policy Update
- 5. Governance Training

Motion to Move In Camera

6. Financial Matter - 2015 Western Canada Summer Games
In camera pursuant to section 25(1) of the Freedom of Information and Protection of Privacy
Act.

Motion to Reconvene in Public

Adjournment