



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## **Audit Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Thursday, February 04, 2016  
4:00 p.m.

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## **Agenda**

### **Call to Order**

1. Adoption of the Agenda
2. Minutes of the Audit Committee meeting - October 14, 2015

### **New and Unfinished Business**

3. Proposed Meeting Schedule
4. 2015 Year-End Expense Summary – Council and Office of the Chief Administrative Officer
5. Policy Update Log

### **Adjournment**