



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Audit Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, February 14, 2017
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda

Minutes of Meeting

2. Minutes of Audit Committee - September 20, 2016

New and Unfinished Business

3. Appointment of Chair and Vice Chair
4. Expense Summary – Council and Office of the Chief Administrative Officer (CAO) – Period Ending December 31, 2016
5. Next Meeting Date

Adjournment