



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Audit Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Thursday, April 27, 2017
4:00 p.m.

Agenda

Call to Order

Minutes of Previous Meeting

1. Audit Committee Meeting - February 14, 2017

New and Unfinished Business

2. Presentation of the 2016 Non- Consolidated Financial Statements
 - Regional Municipality of Wood Buffalo
 - Regional Recreation Corporation of Wood Buffalo
 - Wood Buffalo Housing and Development Corporation
 - Regional Municipality of Wood Buffalo Library Board
 - Business Arising: 2016 Non-Consolidated Financial Statements
3. 2016 Consolidated Audited Financial Statements
4. Presentation from Auditor Deloitte LLP
5. Expense Summary - Council and Office of the Chief Administrative Officer (CAO) - Period Ending March 31, 2017
6. KPMG External Audit - Verbal Update

7. Next Meeting Date

Adjournment