



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, June 17, 2014
3:30 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee Meeting - June 10, 2014

New Business

3. Questions for the Municipal Auditor (5 minutes)
4. Reimbursement for Political Event Attendance - update from the Chief Financial Officer (5 minutes)
5. Royal Canadian Legion #165 Funding Request (10 minutes)

Motion to Move In Camera

6. Accountability, Integrity and Transparency Audit - Second Status Update (60 minutes)
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)
7. Legal Advice - Contractual Matters (10 minutes)
(In camera, pursuant to section 27 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment