



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, July 08, 2014
3:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee meeting - June 17, 2014

New Business

3. Questions to the Municipal Auditor (5 minutes)
4. Mayor and Chief Administrative Officer Expenses (5 minutes)

Motion to Move In Camera

5. Personnel Matter (10 minutes)
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)
6. Accountability, Integrity, and Transparency Audit - Draft Report (1 hour 40 minutes)
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment