



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, December 02, 2014
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee meeting - November 17, 2014
3. Minutes from Audit and Budget Committee - Budget Meetings - November 6, 13 and 20, 2014

New and Unfinished Business

4. Questions to the Municipal Auditor
5. Municipal Transit Services – Utilization & Rate Information
6. Mayor and Chief Administrative Officer's Expenses
7. Fiscal Capital Budget Amendments Update – Third Quarter 2014
8. Extension of Lower Townsite Redevelopment Incentive Program

Motion to Move In Camera

9. Discussion with the Municipal Auditor
In camera pursuant to section 17 of the Freedom of Information and Protection of Privacy Act.

Motion to Reconvene in Public

Adjournment