



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Monday, November 17, 2014
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee meeting - November 4, 2014

New and Unfinished Business

3. Questions to the Municipal Auditor
4. Mayor and Chief Administrative Officer's Expenses
5. 2015 Community Investment Program Applicant Presentations
 - The YMCA of Wood Buffalo
 - Northern Alberta Athletic Association
 - Fort McMurray Tourism
 - Fort McMurray Historical Society
6. Tax and AR Arrears Write Offs
7. Capital Projects Status Update - Third Quarter, 2014

Motion to Move In Camera

8. Confidential Third Party Information
In camera pursuant to section 16 of the Freedom of Information and Protection of Privacy Act.

Motion to Reconvene in Public

Adjournment