



## **Audit and Budget Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, June 16, 2015  
4:00 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of the Agenda
2. Minutes of the Audit and Budget Committee meeting - May 19, 2015

#### **New and Unfinished Business**

3. H.E.R.O. Medevac Service
4. Proposed 2016 Budget Preparation Work Plan
5. Governance Training Program
6. Capital Projects Framework
7. Debt Management Policy - FIN-120
8. Policy Update Log
9. Appointment of Acting Chair

#### **Adjournment**