



Audit Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, October 14, 2015
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda

New and Unfinished Business

2. Appointment of Chair and Vice Chair
3. Expense Summary – Council and Office of the Chief Administrative Officer (CAO)
 - Period ending June 30, 2015
 - Period ending September 30, 2015
4. 2015 External Audit Service Plan – Deloitte LLP
5. Appointment of External Auditor – 2016 Year End
6. Governance Discussion
7. Next Meeting Date
(Proposed date is January 13, 2016)

Adjournment

Attachment:
Committee Mandate