



## **Audit and Budget Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 20, 2014  
4:00 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee Meeting - May 6, 2014

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

3. Investment Policy – FIN-140
4. Signing Authority - Cheques and Negotiable Instruments
5. Council Compensation Review Committee Bylaw - Bylaw No. 14/022
6. Mayor's Expenses - April 2014

#### **Adjournment**