



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Audit Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Wednesday, April 20, 2016
4:00 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of the Audit Committee meeting - February 4, 2016

New and Unfinished Business

3. Next Meeting Date
4. Audit Committee Terms of Reference
5. Policy Update Log
6. Expense Summary – Council and Office of the Chief Administrative Officer (CAO)
- Period Ending March 31, 2016
7. Presentation of the 2015 Non-Consolidated Financial Statements
 - Regional Municipality of Wood Buffalo
 - Regional Recreation Corporation
 - Wood Buffalo Housing and Development Corporation
 - Regional Municipality of Wood Buffalo Library Board
 - Business Arising: 2015 Non-Consolidated Financial Statements

8. **2015 Audited Consolidated Financial Statements**
 - Presentation from Regional Municipality of Wood Buffalo
 - Presentation from Deloitte LLP
 - Business Arising: 2015 Audited Consolidated Financial Statements

*Please note that a resolution to move in camera will move the Committee into a private meeting session and all members of the public will be asked to vacate the gallery.

Motion to Move In Camera

9. **2015 External Audit Results and Management Letter**
(In camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)
10. **Private Discussion with External Auditors**
(In camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment