



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## **Audit Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, September 20, 2016  
4:00 p.m.

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## **Agenda**

### **Call to Order**

1. Adoption of the Agenda
2. Minutes of Audit Committee Meeting - April 20, 2016

### **New and Unfinished Business**

3. Appointment of External Auditor – 2017 Year End
4. 2016 External Audit Service Plan - Deloitte LLP
5. Expense Summary – Council and Office of the Chief Administrative Officer (CAO) – Period Ending June 30, 2016
6. Policy Update Log
7. Next Meeting Date

### **Adjournment**