



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, September 16, 2014
3:00 p.m.

Agenda

Call to Order

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

New and Unfinished Business

3. Questions to the Municipal Auditor (5 minutes)
4. Mayor and Chief Administrative Officer Expenses
5. Capital Projects Status Update – Second Quarter, 2014
6. Status Update on Consolidated User Fees and Charges
7. 2014 External Audit Service Plan - Deloitte

Motion to Move In Camera

8. 2013 External Audit (Deloitte) Management Letter
(In camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment