



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## **Audit and Budget Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, April 22, 2014  
4:00 p.m.

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### **Agenda**

#### **Call to Order**

1. Adoption of Agenda
2. Minutes of Audit and Budget Committee Meeting - April 8, 2014
3. 2014 Property Tax Rate Bylaw - Bylaw No. 14/019
4. Council Expense Summary - January 1 - March 31, 2014

#### **Motion to Move In Camera**

5. 2013 External Audit Status Update  
(In camera, pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)
6. Accountability, Integrity and Transparency Audit (Ron Taylor contract)  
(In camera, pursuant to section 16 of the Freedom of Information and Protection of Privacy Act)

#### **Motion to Reconvene in Public**

#### **Adjournment**