



Audit and Budget Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 21, 2015
4:30 p.m.

Agenda

Call to Order

1. Adoption of the Agenda
2. Minutes of Audit and Budget Committee meeting - March 17, 2015

New and Unfinished Business

3. Conklin Multi Use Facility - Scope Review
4. Policy Updates
 - Update – Accountability, Integrity and Transparency Audit (KPMG)
5. Questions to the Municipal Auditor
6. Advisory Committee on Aging Request For Operating Funding
7. 2014 Non-Consolidated Financial Statements
 - Regional Municipality of Wood Buffalo Presentation
 - Fort McMurray Public Library presentation
 - Regional Recreation Corporation presentation
 - Wood Buffalo Housing and Development Corporations presentation

8. 2014 Preliminary Audited Consolidated Financial Statements

Motion to Move In Camera

9. 2014 External Audit Results and Management Letter (confidential)
(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)

11. 2015 Property Tax Strategy
(In camera pursuant to section 24 of the Freedom of Information and Protection of Privacy Act)

Motion to Reconvene in Public

Adjournment