

## **Subject: Audit Committee Recommendations**

- **2015 External Audit Service Plan**
- **Appointment of External Auditor – 2016 Year End**

### **Audit Committee Recommendations:**

1. THAT the 2015 External Audit Service Plan as provided by the external Auditors, Deloitte LLP, be approved.
2. THAT Deloitte LLP be reappointed as external auditor for the Regional Municipality of Wood Buffalo, Wood Buffalo Regional Library, Regional Recreation Corporation and Wood Buffalo Housing & Development Corporation for the December 31, 2016 year end audit; and

THAT Administration be authorized to enter into a one year contract extension for the provision of external audit services for the December 31, 2016 year end by Deloitte LLP.

### **Summary and Background:**

At the October 14, 2015 Audit Committee meeting, Administration presented several recommendations to the Committee respective to the 2015 External Audit Service Plan and the appointment of an external auditor for the 2016 year end. At that meeting, the Audit Committee passed the following resolutions:

THAT the following be recommended to Council for approval:

#### 2015 External Audit Service Plan

THAT the 2015 External Audit Service Plan as provided by the external Auditors, Deloitte LLP, be approved.

#### Appointment of External Auditor

THAT Deloitte LLP be reappointed as external auditor for the Regional Municipality of Wood Buffalo, Wood Buffalo Regional Library, Regional Recreation Corporation and Wood Buffalo Housing & Development Corporation for the December 31, 2016 year end audit; and

THAT Administration be authorized to enter into a one year contract extension for the provision of external audit services for the December 31, 2016 year end by Deloitte LLP.

### **Attachments:**

1. Audit Committee Unapproved Minutes – October 14, 2015
2. Audit Committee Report – October 14, 2015 – 2015 External Audit Service Plan
3. Audit Committee Report – October 14, 2015 – Appointment of External Auditor – 2016 Year End.