

# COMMITTEE AGENDA



**Consolidated as of January 30, 2015**

TO **Audit Committee**

DATE February 3, 2015

LOCATION Council Chambers

TIME 2:30 p.m.

## DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

**CONFIRMATION OF MINUTES** – August 12, 2014 open and closed meeting minutes

## APPOINTMENT OF THE VICE-CHAIR

**PRESENTATIONS** (Items with no accompanying report)

a) None

## CONSENT AGENDA

*The following resolutions have been prepared to facilitate the Committee's consideration of the various matters and are suggested for consideration. If the Committee wishes to address a specific report in isolation of the Consent Agenda, please identify the item. The item will be extracted and dealt with separately. The balance of the Audit Committee Consent Agenda will be approved in one resolution.*

ITEM	CITY PRESENTATION	DELEGATIONS	TO BE EXTRACTED
AUD-2015.1 Deloitte Audit Service Plan – December 31, 2014	Jade Surgeoner, Manager, Financial Reporting and Accounting (removed)	Elaine Read, Partner, Deloitte and Adam Cross, Deloitte (removed)	✓
AUD-2015.2 2015 Audit Committee Work Plan			
AUD-2015.3 Status Update – Internal Audit Reporting Structure			

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AUD-2015.4 Outstanding Motions of the Audit Committee			
AUD-2015.5 Litigation Status Report			

Resolution to adopt the balance of the Audit Committee Consent Agenda.

**ITEMS EXTRACTED FROM CONSENT AGENDA**

Once extracted items are identified, they will be dealt with in the following order:

- 1) delegations (may include presentations)
- 2) staff presentations only
- 3) all others.

**STAFF UPDATES AND ANNOUNCEMENTS**

**CLOSED MEETING (if required)**

**ADJOURNMENT**

**NEXT MEETING** – April 8, 2015