

COMMITTEE AGENDA

CONSOLIDATED AS OF JUNE 7, 2013



TO **Audit Committee**

DATE June 12, 2013

LOCATION Council Chambers, Guelph City Hall, 1 Carden Street

TIME 5:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

CONFIRMATION OF MINUTES – April 17, 2013 Open Meeting Minutes

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-2013.7 2012 Draft Audited Consolidated Financial Statements and External Post-Audit Report	<ul style="list-style-type: none">Evan McDade, Partner, DeloitteJennifer Gruber, Manager, Deloitte		✓
AUD-2013.8 2012 Unconsolidated Financial Statements and City Financial Highlights	<ul style="list-style-type: none">Tara Johnston, Manager, Financial Reporting & Accounting		✓

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.

ANNOUNCEMENTS

CLOSED MEETING

THAT the Audit Committee now hold a meeting that is closed to the public with respect to:

1. **2012 Draft Audited Consolidated Financial Statements and External Post-Audit Report**
S. 239 (2) (a) *of the Municipal Act* - security of the property of the municipality
2. **Letter of Recommendation - 2012 Audit Results**
S. 239 (2) (a) *of the Municipal Act* - security of the property of the municipality

ADJOURNMENT

NEXT MEETING – September 18, 2013