

PUBLIC RELEASE
March 28, 2014



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE
AUDIT COMMITTEE
MEETING AGENDA**

Tuesday, April 1, 2014
6 p.m.
Council Chambers

1. ***DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF***

2. ***APPROVAL OF THE AGENDA***

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved as presented.

3. ***DELEGATIONS***
 - (a) **Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP**
Re: Item 1 – CFS14-015 – Audit Plan for 2013 Fiscal Year

4. ***CONSIDERATION OF ITEMS***

5. ***CLOSED SESSION***

6. ***ADJOURNMENT***

AGENDA ITEMS

- 1. CFS14-015 – Audit Plan for 2013 Fiscal Year** *pg. 1*

RECOMMENDED:

THAT report CFS14-015 be received; and

THAT the 2013 Year End Audit Plan as proposed by BDO Canada LLP be endorsed.

Referred from Special General Committee meeting of February 24, 2014 – Item 34

- 2. LLS14-005 – Risk Management** *pg. 12*

RECOMMENDED:

THAT report LLS14-005 be received for information.