



**AUDIT COMMITTEE
MEETING AGENDA**

**TUESDAY, MARCH 29, 2016
6:30 P.M.**

**COUNCIL CHAMBERS
AURORA TOWN HALL**



**TOWN OF AURORA
AUDIT COMMITTEE
MEETING AGENDA**

Tuesday, March 29, 2016
6:30 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 – CFS16-013 – Audit Plan for 2015 Fiscal Year

4. CONSIDERATION OF ITEMS

5. CLOSED SESSION

6. ADJOURNMENT

AGENDA ITEMS

1. **CFS16-013 – Audit Plan for 2015 Fiscal Year** pg. 1

RECOMMENDED:

THAT Report No. CFS16-013 be received; and

THAT the 2015 year end Audit Plan as proposed by BDO Canada LLP be endorsed.