



Audit Committee Meeting Agenda

Tuesday, June 26, 2018

6:15 p.m.

Council Chambers

Aurora Town Hall



Town of Aurora Audit Committee Meeting Agenda

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6:15 p.m., Council Chambers

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Delegations

4. Consideration of Items Requiring Discussion

1. FS18-019 – 2017 Audited Financial Statements with Audit Report

Presentation to be provided by Dan Elliott, Director, Financial Services, Giselle Bodkin, Partner, and Andrea Nauss, Manager, BDO Canada LLP

Recommended:

1. That Report No. FS18-019 be received; and
2. That the 2017 Audit Reports and Financial Statements for the year-ended December 31, 2017 be approved and published on the Town's website; and
3. That the 2018 year-end audit plan as proposed by BDO Canada LLP be endorsed.

5. Adjournment