



**AUDIT COMMITTEE
MEETING AGENDA**

**TUESDAY, JUNE 28, 2016
6 P.M.**

**COUNCIL CHAMBERS
AURORA TOWN HALL**

PUBLIC RELEASE
June 23, 2016



**TOWN OF AURORA
AUDIT COMMITTEE
MEETING AGENDA**

Tuesday, June 28, 2016
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 – CFS16-024 – 2015 Year-End Audited Financial Statements
and 2016 Year-End Audit Plan

4. CONSIDERATION OF ITEMS

5. CLOSED SESSION

6. ADJOURNMENT

AGENDA ITEMS

1. **CFS16-024 – 2015 Year-End Audited Financial Statements and 2016 Year-End Audit Plan** pg. 1

RECOMMENDED:

THAT Report No. CFS16-024 be received; and

THAT the 2015 Audit Reports and Financial Statements for the year ended December 31, 2015, be approved and published in accordance with the *Municipal Act, 2001*, S.O. 2001, c25, Section 295, on the Town's website; and

THAT the 2016 year-end Audit Plan, as proposed by BDO Canada LLP, be endorsed.