



AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2015 APRIL 07

TIME: 5:00 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

- | | <u>PAGE</u> |
|---|-------------|
| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| a) <u>Minute of the Open meeting of the Audit Committee held on 2014 April 14</u> | 1 |
| 3. <u>REPORTS</u> | |
| a) <u>Report from the Director Finance</u>
Re: 2014 Annual Financial Report | 4 |
| 4. <u>CLOSED</u> | |
| <u>Public excluded in accordance with Sections 90 and 92 of the Community Charter Act of B.C.</u> | |
| 5. <u>NEW BUSINESS</u> | |
| 6. <u>INQUIRIES</u> | |
| 7. <u>ADJOURNMENT</u> | |