



REVISED

AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 FEBRUARY 02

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) Minutes of the Open meeting of the Audit Committee held on 2015 April 07 | 1 |
| 3. <u>REPORTS</u> | |
| a) Report from the Director Finance
Re: Audit Planning Letter for 2015 Fiscal Year | 5 |
| 4. <u>NEW BUSINESS</u> | |
| 5. <u>INQUIRIES</u> | |
| 6. <u>CLOSED</u> | |
| Public excluded according to Sections 90 & 92 of the Community Charter | |
| 7. <u>ADJOURNMENT</u> | |