AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: **TUESDAY, 2016 APRIL 05**

TIME: **5:00 PM**

PLACE: **Council Committee Room, Burnaby City Hall**

A G E N D A

1. CALL TO ORDER **PAGE**

2. MINUTES

a) Minutes of the Open meeting of the Audit Committee held on 2016 February 02 — 1

3. NEW BUSINESS

4. INQUIRIES

5. CLOSED

Public excluded according to Sections 90 & 92 of the Community Charter

6. ADJOURNMENT