



AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 JULY 21

TIME: 5:00 PM

PLACE: Council Committee Room, Burnaby City Hall

A G E N D A

- | | <u>PAGE</u> |
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| 1. <u>CALL TO ORDER</u> | |
| 2. <u>MINUTES</u> | |
| a) <u>Minutes of the Open meeting of the Audit Committee held on 2016 April 28</u> | 1 |
| 3. <u>NEW BUSINESS</u> | |
| 4. <u>INQUIRIES</u> | |
| 5. <u>CLOSED</u> | |
| <u>Public excluded according to Sections 90 & 92 of the Community Charter.</u> | |
| 6. <u>ADJOURNMENT</u> | |