



AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: WEDNESDAY, 2018 APRIL 11

TIME: 5:30 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 Audit Committee Open meeting held on 2017 April 13 | 1 |
| 3. <u>NEW BUSINESS</u> | |
| 4. <u>INQUIRIES</u> | |
| 5. <u>CLOSED</u> | |
| Public excluded according to Sections 90 and 92 of the Community Charter. | |
| 6. <u>ADJOURNMENT</u> | |