



AUDIT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 APRIL 09

TIME: 3:00 PM

PLACE: Clerk's 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 2018 April 11 | 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 for the Committee to consider matters regarding discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under Section 98. | |
| 6. <u>ADJOURNMENT</u> | |