



**AUDIT REVIEW COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 25, 2018
5:00 P.M.
COUNCIL ANTE ROOM**

DINNER WILL BE PROVIDED AT 4:45 P.M. IN THE COUNCIL ANTE ROOM

1. OPEN AUDIT REVIEW COMMITTEE MEETING (5:00 p.m.)
 - 1.1 ADDITIONS/DELETIONS TO AGENDA (APPROVE AGENDA)
 - 1.2 DISCLOSURE OF INTEREST
 - 1.3 ADOPTION OF MINUTES
Audit Review Committee Meeting of August 28, 2018 *(pages 1-2)*

2. PRESENTATION BY MANAGER OF BUDGETS AND FINANCIAL REPORTING/DEPUTY TREASURER – ELIZABETH PANKOFF:
 - a) 2018 AUDIT SERVICE PLAN *(pages 3-20)*

3. FIN-2018-18 YEAR-TO-DATE REPORT – 2018 2nd QUARTER *(pages 21-83)*

4. NEW BUSINESS

5. ESTABLISH NEXT MEETING DATE

6. ADJOURNMENT