



## Audit Committee

Thursday, July 18, 2013

3:00 p.m.

Council Chambers, Town Hall

359 Main Street

### Agenda

---

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of May 23, 2013 (attached)
4. 2012/13 Draft Consolidated Financial Statements
  - a. Request for Decision #036-2013 – 2012/13 Financial Statements, review by Director of Financial Services
  - b. Report to the Audit Committee (hand out at meeting), review by Duane Saulnier, Partner, Grant Thornton
5. Adjournment to an In Camera Session (auditor and committee members)
6. Regular Session Reconvened
7. RFD #036-2013 – Approval of 2013/14 Consolidated Financial Statements



8. Information Report – Accounts Receivable Collection Process Update (attached)
9. Information Report – 2013/14 First Quarter Variance Report (hand out at meeting if available)
10. Date of next meeting
11. Adjournment