



# Audit Committee Meeting

Friday, July 8, 2016

1:00 p.m.

Council Chambers, Town Hall

359 Main Street

## Agenda

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1. Approval of the Agenda
2. Approval of Minutes of May 13, 2016 (attached)
3. 2015/2016 Draft Financial Statements
  - a. RFD 050-2016: 2016/2017 Financial Statements, review by Director Financial Services
  - b. Report to Audit Committee (handout): Review by PwC
4. Adjournment to In Camera (Auditor and Committee members only)
5. Regular Meeting Reconvened
6. RFD 050-2016: Approval of 2015/16 Consolidated Financial Statements and Non-Consolidated Financial Statements
7. Next Regular Meeting – Possible September date to review 1<sup>st</sup> Quarter Variance Report and Friday, October 21, 2016
8. Adjournment