



Audit Committee Meeting

Friday, July 3, 2015

9:00 a.m.

Council Chambers, Town Hall

359 Main Street

Agenda

1. Approval of the Agenda
2. Approval of Minutes of May 5, 2015 (attached)
3. 2014/2015 Draft Financial Statements
 - a. Request for Decision #047-2015 2014/2015 Financial Statements, review by Director of Financial Services
 - b. Report to the Audit Committee, review by Nancy Frame, Partner, PWC
4. Adjournment to In Camera (Auditor and Committee members only)
5. Regular Meeting Reconvened
6. RFD 047-2015: Approval of 2014/2015 Consolidated Financial Statements and Non-Consolidated Financial Statements
7. Discuss Forecast of Future 2015/2016 Meetings



8. Next Regular Meeting (set date)

9. Adjournment