



Audit Committee Meeting

July 10, 2020

9:00 a.m.

Virtual Meeting – via Teams

Agenda

Call to Order

- 1. Approval of Agenda**
- 2. Approval of Minutes**
 - a. Audit Committee Meeting, May 8, 2020
- 3. New Business**
 - a. RFD 033-2020 – March 31, 2020 Financial Statements
 - b. Report to Audit Committee – Review by Grant Thornton
 - c. Review of Council and CAO Expenses (Town Policy 120-008, Clause 5.7) – handout at meeting
- 4. Adjournment to In-Camera Meeting**
(Auditor and Committee members only)
- 5. In-Camera Meeting Adjourned**
- 6. Motion**
 - a. RFD 046-2019 – approval of March 31, 2020 Statements
- 7. Next Meeting: September 4, 2020**
- 8. Adjournment**