



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, November 19, 2014 – 5:30 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> Floor**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF AGENDA**
  
- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*September 17, 2014*
  
- 4. QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – SEPTEMBER 30, 2014**  
**Report 14-11-1492**  
*Terri Thompson, Director, Financial Services*
  
- 5. OTHER BUSINESS**
  
- 6. DATE OF NEXT MEETING**
  
- 7. ADJOURNMENT**