



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, November 13, 2013 – 5:30 p.m.
Meeting Room 202, 2nd Floor

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
September 18, 2013

- 4. QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – SEPTEMBER 30, 2013**
Report 13-10-1440
Terri Thompson, Director, Financial Services

- 5. OTHER BUSINESS**

- 6. DATE OF NEXT MEETING**

- 7. ADJOURNMENT**