



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, June 25, 2014 – 4:30 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**  
*March 27, 2014*
  
4. **REPORT 14-06-1479 - CONSOLIDATED FINANCIAL STATEMENTS – MARCH 31, 2014**  
*James O'Neil, Partner, KPMG*  
*Terri Thompson, Director, Financial Services*
  
5. **OTHER BUSINESS**
  
6. **DATE OF NEXT MEETING**
  
7. **ADJOURNMENT**