



A G E N D A
and Schedule "A" to the minutes of the
Audit Committee
meeting held July 27, 2011
8:15 o'clock a.m.
Room 409, 400 City Hall Square East

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held May 19, 2011 *(enclosed)*.

3. **BUSINESS ARISING FROM THE MINUTES**

4. **IN-CAMERA**

(I) Motion to move in-camera for the purpose of consideration of the item of business:

Item No.	Subject	Section-Pursuant to Municipal Act, 2001, as amended
4.1	KPMG - Post Construction Review of WFCU Centre Project	239(2)(b)
4.2	Auditor General's Office - Audit Report: Hotline Case 2009-03	239(2)(b)

(II) Motion to move back into public session for the purpose of adopting recommendations and providing instructions.

5. **NEW BUSINESS ITEMS**

5.1 The Corporation of the City of Windsor - 2010 Consolidated Financial Statements

5.2 Status Report - Compliance with Applicable Laws and Regulations, 2nd Quarter 2011

6. **DATE OF NEXT MEETING**

At the call of the Chair.

7. **ADJOURNMENT**