

Office of the Regional Clerk  
CORPORATE SERVICES DEPARTMENT

A G E N D A

AUDIT COMMITTEE

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

June 7, 2007

Immediately following  
Finance and Administration  
Committee which  
commences at 9:00 a.m.

---

DISCLOSURE OF INTEREST

Page No.

**A DEPUTATIONS**

None

**B PRESENTATION**

1. Kevin M. Travers, CA, Associate Partner, KPMG, regarding the Audit Findings Report for the Year ended December 31, 2006.
2. Ken Hill, Director of Financial Services, to make a presentation regarding the 2006 Financial Statements.

**C COMMUNICATIONS**

1. KPMG, Audit Findings Report to Audit Committee, for the Year ended December 31, 2006. **01**
2. KPMG, May 9, 2007, letter to Bruce Macgregor, Chief Administrative Officer, regarding the Audit Findings Report. **19**

**D REPORTS**

**REPORT SUBMITTED BY THE  
COMMISSIONER OF FINANCE**

- 1 **2006 Financial Statements and Auditors' Report** **27**

May 9, 2007, recommending that this report along with schedules and explanatory notes, be received.

