

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

November 1, 2007

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

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

None

B PRESENTATIONS

None

C COMMUNICATION

1. KPMG, Audit Planning Report to the Audit Committee for the year ending December 31, 2007. **01**

D REPORTS

**REPORTS SUBMITTED BY THE
DIRECTOR, AUDIT SERVICES**

1 Audit Services Branch Report **15**

October 23, 2007, recommending that this report be received for information by the Audit Committee and Regional Council.

2 Audit Services Memorandum of Understanding **57**

October 23, 2007, recommending that:

1. The Region extend the Audit Services Memorandum of Understanding for an additional year with an option to renew for a second year.

2. The Chief Administrative Officer and the Director, Audit Services be authorized to sign the Audit Services Memorandum of Understanding.

3 Update to Audit Committee Charter

59

October 23, 2007, recommending that:

1. The updated terms of reference for the Audit Committee as defined in the *Audit Committee Charter* as outlined in this report be recommended for approval by Regional Council.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.