



NOTICE OF RESCHEDULING OF MEETING

AUDIT COMMITTEE

The meeting of the Regional **Audit Committee**, scheduled to be held on **Thursday, February 4, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2:00 p.m.** has been rescheduled to **Thursday, February 4, 2010** commencing at **12:00 p.m.**

DENIS KELLY
REGIONAL CLERK

C. Raynor/kc
January 27, 2010

Attachment

Committee Members

Mayor M. Black
Mayor P. Morris
Regional Councillor J. Taylor
Mayor T. Van Bynen
Regional Chair B. Fisch, ex officio

1541606 P29 Feb.3/10

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

AUDIT COMMITTEE

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

February 4, 2010

12:00 p.m.

ELECTION OF CHAIR FOR 2010

ELECTION OF VICE-CHAIR FOR 2010

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None

B. PRESENTATIONS

1. None.

C. COMMUNICATION

1. Kevin M. Travers, KPMG LLP Chartered Accountants, regarding '2009 Audit Planning Report'. **1**

**D. REPORT SUBMITTED BY THE
DIRECTOR OF AUDIT SERVICES**

1. **Audit Services Branch Report** **15**

January 25, 2010, recommending that:

1. Council receive this report for information.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE**

2. Accounts Receivable Management Process – Status Update

69

January 21, 2010, recommending that:

1. Regional Council receive this report for information.

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, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.