

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

A G E N D A

AUDIT COMMITTEE

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

June 19, 2003

11:30 a.m.

DISCLOSURE OF INTEREST

Page No.

PRESENTATION

1. Ken Hill, Director of Financial Services and Deputy Treasurer, to provide a presentation on the 2002 Financial Statements and Auditor's Report.

COMMUNICATIONS

2. R. T. Correll, KPMG, Management Letter, May 22, 2003, regarding the consolidated financial statements of The Regional Municipality of York.. **01**
3. KPMG submitting to the Audit Committee the Audit Findings Report for the year ended December 31, 2002. **07**

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE**

4. **2002 Financial Statements and Auditor's Report** **31**

June 2, 2003, recommending that the attached 2002 Financial Statement and Auditor's Report, along with schedules and explanatory notes be received.

**REPORTS SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

5. **Audit Services Branch Report** **61**

June 3, 2003, recommending that this report be received for information by the Audit Committee and Regional Council.

6. Three-Year Audit Plan 99

June 2, 2003, recommending that the Three-Year Audit Plan be approved by the Audit Committee.

7. Liability of Directors of Housing York Inc. 109

June 2, 2003, recommending that this report be received for information by the Audit Committee and Regional Council.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER A LEGAL MATTER**

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.