



**AUDIT COMMITTEE MEETING**  
**Town Hall – Council Chambers**  
**Friday, December 6<sup>th</sup>, 2024**  
**11:30am**

**AGENDA**

1. Approval of the Agenda
2. Approval of the Draft Minutes from May 27<sup>th</sup>, 2024
3. New Business:
  - 3.1 Introduction of newly appointed committee member(s)
  - 3.2 Code of Ethics and Committees of Council Policies for new member(s)
4. Draft 2023-24 Financial Statements – Director of Finance – Brigitte Stennett
5. Draft 2023-24 Audit Report – BDO – Erica McCurdy & Josephine Wieczorek
  - 5.1 Audit Report
  - 5.2 Management Letter
6. Date for Next Meeting
7. Adjournment