



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

AUDIT COMMITTEE

A meeting of the Regional **Audit Committee**, will be held on **THURSDAY, June 13, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2:00 p.m.**

DENIS KELLY
REGIONAL CLERK

C. Martin
June 6, 2013

Attachment

Committee Members

Mayor G. Dawe
Mayor V. Hackson
Regional Councillor D. Schulte
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT
A G E N D A
AUDIT COMMITTEE**

June 13, 2013

2 p.m.

Committee Room "A"

Administrative Centre

17250 Yonge Street

Newmarket, Ontario

Quorum: 2

Page No.

A. ELECTION OF CHAIR FOR 2013

B. ELECTION OF VICE-CHAIR FOR 2013

C. DISCLOSURES OF INTERESTS

D. DEPUTATIONS

None

E. PRESENTATION

1. 2012 Financial Statements and Auditors' Report

Warren Marshall, Director and Deputy Treasurer, Controllershship Office
(Please refer to Agenda Item G.1)

F. COMMUNICATION

1. Audit Findings Report for the Year Ended December 31, 2012

1

Kevin Travers, KPMG LLP Chartered Accountants

G. REPORT SUBMITTED BY THE COMMISSIONER OF FINANCE

1. 2012 Financial Statements and Auditors' Report

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June 6, 2013, recommending that:

1. This report be received for information.

H. REPORT SUBMITTED BY THE DIRECTOR, AUDIT SERVICES

1. Audit Services Branch Report

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May 15, 2013, recommending that:

1. This report be received for information.

I. OTHER BUSINESS

J. PRIVATE SESSION

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

1. Private Attachment (Item H.1, Attachment 3, Tables C and D) - Security of Regional Property

K. ADJOURNMENT