



## AUDIT COMMITTEE AGENDA

**Wednesday, September 20, 2010**  
**Halifax Hall, City Hall**  
**11:00 a.m. - 1:00 p.m.**

1. CALL TO ORDER
2. APPROVAL OF THE MINUTES - September 15, 2010
3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS
4. BUSINESS ARISING FROM THE MINUTES
5. CONSIDERATION OF DEFERRED BUSINESS
6. REPORTS/UPDATES
  - 6.1 OAG Semi-annual update
  - 6.2 Contact Line Update
  - 6.3 Items of Interest Memo
  - 6.4 Update on Audited Financial Statements
  - 6.5 Dashboard Development
  - 6.6 Verbal Update - Recreation Area Rates
  - 6.7 Verbal Update - Purchase and Installation Bush Wash, Metro Transit
  - 6.8 Verbal Update - Risk Assessment - Automatic Forwarding of Email, Data Sovereignty
  - 6.9 Discussion - Responses from Legal Services to OAG reports
7. ADDED ITEMS
8. DATE OF NEXT MEETING - Wednesday, November 17, 2010
9. ADJOURNMENT

For further information regarding agenda items or to advise of regrets, please contact Melody Campbell, Legislative Assistant at 490-6517 or email [campbem@halifax.ca](mailto:campbem@halifax.ca)

