Audit and Finance Standing Committee Reports Schedule	Terms Of Reference	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12
Reports								
Projection report	3.2.1			June	July	August	September	October
Quarterly reports				1st Quarter			2nd Quarter	
Quarterly Financial Statements							2nd Quarter	
Write-offs								
Investments reports							2nd Quarter	
Treasurer's report	3.2.2	2011/12					2nd Quarter	
Annual Review of the Investment Policy								
Auditor Generals responses	3.3	Update						Update
KPMG planning reports								
Audited Consolidated Financial Statements - Drafts for Approval	3.1	2011/12						
Audited General Rate Surplus - Drafts for Approval	3.1	2011/12						
Audited Miscellaneous Trusts - Drafts for Approval	3.1	2011/12						
Audited Sackville Sports Stadium - Drafts for Approval		2011/12						
Advanced Capital Report - For Approval								
Approval of Gas Tax Funding		2012/13						
Review the qualifications, independence, quality of service and performance of the External Auditors	3.1.1							
Citizen Appointments to Boards							Appointment of Chair(s)	
Election of Chair of Audit and Finance Committee							Appointment of Chair	
Budget - Planning								
Budget - Pressures								
Budget - Decisions								
Budget - Review								
Budget - Debate								
Budget - Recommendation to Council								
Area Rate Budget Approval								
Grant Committee Reports								
Reports on Program and budget changes					As required	As required	As required	As required
Oversight:								
Staff report on the appropriateness of financial accounting policies, disclosures, forecasts	3.2.3					X		
Staff report on internal controls	3.2.4					X		
Staff report on risk management practices and issues	3.2.5					X		
Review of Committee's Terms of Reference								
Evaluate compliance with Committee's Terms of Reference								
Evaluate Audit Committee Standing Committee's Performance								
Evaluate Staff Support								
Professional Development								

Audit and Finance Standing Committee Reports Schedule	Terms Of Reference	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13
Reports									
Projection report	3.2.1	November	December	January	February		May	June	July
Quarterly reports			3rd Quarter			4th Quarter			1st Quarter
Quarterly Financial Statements			3rd Quarter			4th Quarter			2nd Quarter
Write-offs		2011/12							2012/13
Investments reports			3rd Quarter			4th Quarter			
Treasurer's report	3.2.2		3rd Quarter			4th Quarter			
Annual Review of the Investment Policy			For approval						
Auditor Generals responses	3.3								
KPMG planning reports			2012/13						
Audited Consolidated Financial Statements - Drafts for Approval	3.1					2012/13			
Audited General Rate Surplus - Drafts for Approval	3.1					2012/13			
Audited Miscellaneous Trusts - Drafts for Approval	3.1					2012/13			
Audited Sackville Sports Stadium - Drafts for Approval						2012/13			
Advanced Capital Report - For Approval		2013/14							
Approval of Gas Tax Funding						2013/14			
Review the qualifications, independence, quality of service and performance of the External Auditors	3.1.1						X		
Citizen Appointments to Boards					2013/14				
Election of Chair of Audit and Finance Committee									
Budget - Planning			Presentations and discussion						
Budget - Pressures			Presentations and discussion						
Budget - Decisions			Presentations and discussion						
Budget - Review			Presentations and discussion						
Budget - Debate			Presentations and discussion						
Budget - Recommendation to Council			Report	Report					
Area Rate Budget Approval				Report					
Grant Committee Reports									
Reports on Program and budget changes		As required	As required	As required	As required	As required	As required	As required	As required
Oversight:									
Staff report on the appropriateness of financial accounting policies, disclosures, forecasts	3.2.3								
Staff report on internal controls	3.2.4				Update				
Staff report on risk management practices and issues	3.2.5				X				
Review of Committee's Terms of Reference					X				
Evaluate compliance with Committee's Terms of Reference							X		
Evaluate Audit Committee Standing Committee's Performance							X		
Evaluate Staff Support							X		
Professional Development		X							