Winnipeg

AGENDA
AUDIT COMMITTEE

LOCATION:	West Committee Room Council Building, 510 Main Street
DATE:	**Friday, May 6, 2011**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Katz, Chairperson Deputy Mayor Swandel Councillor Browaty Councillor Fielding Councillor Havixbeck Councillor Steeves Councillor Vandal
WINNIPEG PUBLIC SERVICE:	Mrs. J. Park, Manager of the Decision Making Process Mr. B. Whiteside, City Auditor Mr. M. Ruta, Acting Chief Administrative Officer Ms M. Geer, Acting Chief Financial Officer Mr. L. Strijack, Director of Legal Services and City Solicitor

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REPORTS

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   – Presentation by Corporate Finance Department
2. The City of Winnipeg 2010 Financial Statement Audit Plan
   – Presentation by KPMG LLP Chartered Accountants
3. Audit Plan 2011- 2014
4. 2010 Report on Performance
5. Winnipeg Golf Services Operational Review
6. Fraud and Waste Hotline Study
7. Quarterly Report Card – September 2010
8. Quarterly Report Card – December 2010
9. Accountability Report – Fourth Quarter 2010

ADJOURNMENT