

City of Port Alberni
AUDIT COMMITTEE MEETING

Monday, January 24, 2011 at 4:00 pm in the City Hall Committee Room

PRESENT: _____

A. Adoption of Agenda

B. Minutes

from the meeting held December 6, 2010.

C. Response to Questions of December 6, 2010 Audit Committee Meeting

Report dated December 7, 2010 from the Director of Finance responding to questions arising from the December 6, 2010 meeting.

D. Presentation from Don Jones of Duncan Sabine Collyer Partners LLP

1. Don Jones of Duncan Sabine Collyer Partners LLP will be in attendance to present a Powerpoint presentation on the new Canadian Auditing Standards.

E. Reports *(ending December 31, 2010)*

1. General Revenue Fund by Department *(pages 1 to 21)*

2. Water Revenue Fund *(pages 22 to 24)*

3. Sewer Revenue Fund *(pages 25 to 28)*

4. Capital Revenue Fund *(pages 29 to 37)*

E. Other Competent Business

F. Question Period

G. Next Meeting

H. Adjournment
