



## THE REGIONAL MUNICIPALITY OF NIAGARA

### AUDIT COMMITTEE

#### AGENDA 2-2011

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**Monday, May 2, 2011**  
**9:30 a.m. Committee Room 4**  
**Regional Headquarters**  
**2201 St. David's Road**  
**Thorold, Ontario**

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### PRESENTATIONS

- 1. Financial Statement Highlights**  
*Bryan Boles, Director, Financial Management & Planning*  
*(To be distributed)*

**Audit Findings Report**  
*Janet Allan, Lead Engagement Partner, KPMG*

### CONSENT ITEMS FOR INFORMATION

- 2. That the following reports, correspondence items be received for information:**

CSD 89-2011	Financial Statements Agencies, Boards and Commissions
AC 4-2011	Memorandum from Brian Hutchings, Commissioner, Corporate Services/Treasurer (May 2, 2011) regarding Tendering of Assurance and Tax Services.
AC 6-2011	Gary Burroughs, Regional Chair, Niagara Region to the Honourable Deb Matthews, Ministry of Health and Long-Term Care (February 2, 2011) requesting that the number of audit reports required on an annual basis for provincially-funded programs be consolidated for purposes of efficiency and value for money.

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<b>ITEMS FOR CONSIDERATION</b>
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3. CSD 90-2011            2010 Audited Consolidated Financial Statements of the  
Regional Municipality of Niagara

4. **OTHER BUSINESS**

5. **NEXT MEETING**

July 25, 2011 at 9:30 a.m. in Committee Room 4.

Kevin Bain  
Regional Clerk