



Town of Newmarket

Agenda

Audit Committee

Date: Monday, October 7, 2019
Time: 1:00 PM
Location: Cane Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

1. Additions and Corrections to the Agenda

2. Declarations of Pecuniary Interest

3. Presentations

3.1 Orientation Session

4. Approval of Minutes

4.1 Audit Committee Meeting Minutes of June 18, 2019

4.2 Audit Committee Meeting (Closed Session) Minutes of June 18, 2019

5. Items

5.1 Appointment of Chair and Vice-Chair

5.2 2019 Audit Service Plan

Note: Pina Colavecchia, Deloitte Canada will be in attendance to address the Committee on this matter.

6. New Business

7. Closed Session (if required)

8. Adjournment