



Audit Committee Meeting

April 8, 2026

6:00 p.m.

Council Chambers

Agenda

1. Call to Order
2. Items Added to the Agenda (Approval of Agenda)
3. Review of Minutes:
 - a) December 15, 2025
4. Q4 - Governance and Planning, Q1 -Audit Planning & Pre-Audit Work –
Staff Briefing Note
 - a) Terms of Reference (TOR) & Audit Committee Work Plan
 - b) Audit Strategy Presentation
 - c) Review and Approval of Audit Committee Work Plan
 - d) Credit Card Policy – Review of Proposed Changes
 - e) Q4 - Governance & Planning Items (Carried Forward)
5. Recommendation to Council
6. Adjournment