

Township of Puslinch

Audit Committee Agenda

Tuesday, April 23rd at 10.00am

Council Chambers, Puslinch Municipal Complex

1. Call the meeting to order
2. Declaration of Pecuniary interest and the general nature thereof
3. Adoption of the minutes

Closed meeting of April 13th 2012 (To be distributed at the meeting)

4. Regular Business

Township of Puslinch Consolidated Financial Statements for Year Ended December 31st 2012

5. Closed Meeting

Confidential Report from the Township's Auditor regarding the security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees – Management Letter (To be distributed at the meeting)

6. Adjournment