



Audit Committee Meeting
Friday, February 21, 2014
10:00 am
Council Chambers, Aberfoyle

AGENDA

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
3. Receipt of Minutes of the Previous Meeting.
 - (a) Regular Meeting held Tuesday April 23, 2013
4. **CLOSED MEETING**
 - (1) 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)
5. **DELEGATIONS/PRESENTATIONS**

None.
6. **REGULAR BUSINESS**
 - (1) Township of Puslinch Consolidated Financial Statements for the Year Ended December 31, 2013.
7. **ADJOURNMENT**