



**AUDIT & FINANCE COMMITTEE AGENDA**  
**July 23, 2020**  
**7:00 p.m. via Zoom video conference**

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**Call to Order**

**1 Approval of Agenda – July 23, 2020**

**2 Approval of Minutes – January 23, 2020**

**3 Business Arising from Prior Minutes**

- a. Credit Card Use Policy
- b. Investment Policy

**4 2020-21 Annual Budget Reporting**

- a. Q1 YTD Report

**5 2019-20 Audit Progress Update**

**6 Audit Committee Training**

**7 Next Meeting – 7 PM, September 17, 2020**

**Adjournment**

To attend the meeting remotely, please contact  
[dylan.heide@townofmahonebay.ca](mailto:dylan.heide@townofmahonebay.ca) or 902-624-8327 by July 22<sup>nd</sup>, 2020.

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