

AUDIT COMMITTEE MONTHLY STATUS REPORT

EXECUTIVE SUMMARY

This is the monthly status report of the Audit Committee's 2014 Work Plan.

RECOMMENDATION:

1. That Audit Committee dissolves the Audit Sub-Committee on Access Calgary Performance; and
2. That Audit Committee Receives this Report for Information.

PREVIOUS COUNCIL DIRECTION / POLICY

A monthly Audit Committee Status Report item has been added to the Audit Committee's 2014 Work Plan.

BACKGROUND

The Access Calgary Performance Audit was received by the Audit Committee on 2014 March 20. The Access Calgary Performance Audit was then received by Council on 2014 March 31. The Access Calgary Performance Audit was then made public by City Clerks on 2014 April 14.

The Audit Committee Annual Report is provided at the conclusion of the year. The status of each item in the Work Plan is detailed in this Work Plan summary.

There are five sections to the Audit Committee 2013 Annual Status Report:

- I. Status of Audit Committee 2014 Work Plan
- II. Training and Staff Development
- III. Status of Audit Committee Budget
- IV. Approval of Audit and Non-Audit Services
- V. Status of Outstanding Motions and Directions

INVESTIGATION: ALTERNATIVES AND ANALYSIS

No implications for this Report.

Stakeholder Engagement, Research and Communication

No implications for this Report.

Strategic Alignment

No implications for this Report.

Social, Environmental, Economic (External)

No implications for this Report.

Financial Capacity

Current and Future Operating Budget:

There are no operating budget implications for this Report.

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Current and Future Capital Budget:

There are no capital budget implications for this Report.

Risk Assessment

Not applicable.

REASON FOR RECOMMENDATION:

The Audit Sub-Committee on Access Calgary Performance has reported on the Access Calgary Performance Audit and that Audit has been made public.

ATTACHMENT

Audit Committee Monthly Status Report.