

AGENDA

**Special Meeting – Draft Auditor’s Report
May 29th, 2014 at 6:00 pm
Civic Office Building
St.-Charles ON**

1.ROLL CALL

2.DISCLOSURE OF PECUNIARY INTEREST

3. FINANCE DEPARTMENT

3.1 Draft Auditor’s Report as presented by Collins Barrow

4.CLOSED SESSION (if necessary and by resolution)

5.ADJOURNMENT