



Executive Committee

**Wednesday, August 9, 2017
11:45 AM**

Henry Baker Hall, Main Floor, City Hall



OFFICE OF THE CITY CLERK

Public Agenda Executive Committee Wednesday, August 9, 2017

Approval of Public Agenda

Adoption of Minutes

Executive Committee - Public - Jul 5, 2017 11:45 AM

Administration Reports

EX17-25 Appointment of Auditors

Recommendation

1. That MNP LLP be appointed as auditors for the years 2017 through 2021 to perform the annual audit for the City and its legal entities:

General Trust Fund
Buffalo Pound Water Treatment Corporation
Regina Downtown Business Improvement District
Regina's Warehouse and Business Improvement District
Economic Development Regina
Regina Public Library
Regina Exhibition Association Limited

2. That the Chief Financial Officer be authorized to finalize the terms of the audit services contract with MNP LLP as prepared by the City Solicitor.
3. That the City Clerk be authorized to execute the contract.
4. That this report be forwarded to the August 28, 2017 City Council meeting for approval.

Resolution for Private Session