

#### NOTICE OF MEETING

### **AUDITOR GENERAL COMMITTEE**

#### **AGENDA**

DATE: Thursday, December 5, 2024

TIME: 9:30 am

PLACE: In-Person:

Council Chamber

Third Floor, City Hall, 453 West 12th Avenue

**Electronic Means:** 

Watch live at http://wancouver.ca/council-video

#### PLEASE NOTE:

• This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure Bylaw.

- Send your comments to Council at <a href="http://vancouver.ca/contact-council">http://vancouver.ca/contact-council</a>.
- Get live updates on the meeting at <a href="http://news.ncouver.ca/speaker-wait-times">http://news.ncouver.ca/speaker-wait-times</a>.
- Watch the meeting live at <a href="http://ncouver.ca/council-video.">http://ncouver.ca/council-video.</a>
- Ask a question about this agenda: email <a href="mailto:speaker.request@vancouver.ca">speaker.request@vancouver.ca</a> or call 604.829.4272.

## **ROLL CALL**

## **IN CAMERA MEETING**

THAT the Committee will go into a meeting later today which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

- (d) the security of the property of the City.
- 1. Auditor General Committee 2025 Meeting Schedule
- 2. Audit of VPD's Organizational Performance Management
- 3. December 2024 Follow-Up Report on Previous Audit Recommendations

# **ADJOURNMENT**

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