



## REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2013 MAY 30 AT 7:30 AM to 10:30 AM  
CPA, Centre of Excellence  
604 . 9<sup>th</sup> Avenue S.W.

	<u>Est Time</u>
1. <u>CONFIRMATION OF AGENDA</u>	
2. <u>CONFIRMATION OF MINUTES</u> Minutes of Regular Meeting 2013 May 10	5 min.
3. <u>REVIEW OUTSTANDING AND RECURRING ITEMS</u>	5 min.
4. <u>NEW BUSINESS</u>	
A. Governance Update . May 13 City Council (Information)	10 min.
B. Audit Committee Membership (Information)	10 min.
C. GM Update (Information)	10 min.
	<hr/> 40 min
5. <u>IN-CAMERA</u> Business Matters	40 min.
6. <u>ADJOURNMENT</u>	
TOTAL	<hr/> 1 hr 20 min.