



REGULAR MEETING OF THE CALGARY PARKING AUTHORITY

THURSDAY, 2012 APRIL 26 AT 8:00 AM to 10:30 AM

1. CONFIRMATION OF AGENDA

2. CONFIRMATION OF MINUTES

Minutes of Regular Meeting 2012 March 29

3. REVIEW OUTSTANDING AND RECURRING ITEMS

4. NEW BUSINESS

Est
Time

A. Audit Committee Update

i. Audited Financial Statement and Audit Results (Decision)
(Presenters: Deloitte and E. Sawyer)

20 min.

ii. Draft CPA Annual Report and Risk Management Processes
(Discussion)

15 min.

iii. Audit Committee Minutes (Information)

0 min.

B. IP/ParkPlus Committee Update (Information)

20 min.

C. Governance Committee Update (Information)

20 min.

D. Q1 Financials (T. McLeod)

10 min.

E. GM Update (T. McLeod)

10 min.

1hr 35 min.

5. IN-CAMERA (30 min)

Business Matters

30 min.

TOTAL 2hrs 5 min.

6. ADJOURNMENT