

NOTICE OF CLOSED AUDIT COMMITTEE MEETING

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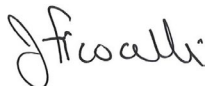
April 26, 2024
FILE: 0550-20-01

**PURSUANT TO SECTION 90 OF THE
COMMUNITY CHARTER**

TAKE NOTICE THAT pursuant to Section 90(1) (d), (l) and (m) of the *Community Charter*, which states:

- "(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (d) the security of property of the municipality;
 - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 (annual municipal report);
 - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting."

A Closed meeting of the Audit Committee of the City of Surrey will be held on Monday, April 29, 2024, at 1:00 pm.



Jennifer Ficocelli
City Clerk