

THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, April 29, 2015 at 4:00 p.m.<sup>1</sup>  
Boardroom, Simcoe Hall

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AGENDA

CLOSED SESSION

1. Chair's Remarks
2. Report of the Previous Meeting: [Report Number 115 of the Audit Committee, December 2, 2014](#) (for approval)\*
3. Pension Plans: Annual Financial Report (for information)\*
4. Report on Non-Audit Services by the External Auditors for the period from November 1, 2014 to January 31, 2015 (for information)\*
5. Oversight of Auditors: Not-for-Profit Organizations (for information)\*
6. Draft Notes to Audited Financial Statements – April 30, 2015 (for information)\*
7. Freedom of Information and Protection of Privacy – Update (for information)
8. Draft Policy on Cyber Security (for information)\*
9. Reports of the Administrative Assessors (oral reports for information)
10. Date of Next Meeting – June 17, 2015 at 4:00 p.m.
11. Other Business

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<sup>1</sup> Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

\* Documentation included.

\*\* Documentation to follow.

+ Confidential documentation to follow for members only.

**IN CAMERA SESSION**

*Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 12-14 will take place in camera.*

**12. Incident Report +**

**13. Internal Auditor – Private Meeting**

**14. Committee Members Alone**