

Audit Committee Meeting

Thursday, March 9, 2017, 4:00 – 5:00 p.m.
Simcoe Hall, 27 King's College Circle, Board Room, 2nd Floor

Agenda

Closed Session

1. Chair's Remarks
2. Report of the Previous Meeting*
[Report Number 121 – December 8, 2016](#)
3. Business Arising from the Report of the Previous Meeting
4. Risk Assessment Report, 2016 (for information)+
5. Reports of the Administrative Assessors
6. Date of the Next Meeting – Wednesday, May 3, 2017, 4:00 – 6:00 p.m.
7. Other Business

In Camera Session

8. Internal Auditor – Private Meeting
9. Committee Members Alone