

Audit Committee Meeting

Monday, May 1, 2017, 4:00 – 6:00 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 122 – March 9, 2017](#)
3. Business Arising from the Report of the Previous Meeting
4. Draft Notes to Audited Financial Statements – April 30, 2017 (for information)+
5. Governance Oversight of Risk Management (for information)+
6. Report on Non-Audit Services by the External Auditors for the period from October 1, 2016 to March 31, 2017 (for information)+
7. Reports of the Administrative Assessors
8. Date of the Next Meeting – Wednesday, June 14, 2017, 4:00 – 6:00 p.m.
9. Other Business

In Camera Session

10. Internal Auditor – Private Meeting
11. Committee Members Alone