

Audit Committee - Cycle 1

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	
Risk Management and Insurance Annual Report 2022-23	CFO	YES	Cycle 1																		FI	NO

Audit Committee - Cycle 2

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council				
Annual Administrative Accountability Reports, 2022-23	CFO	YES											Cycle 2										FI	NO	
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2022-23	CFO	YES											Cycle 2										FI	NO	
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES											Cycle 2										FA	NO	
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2023	IAO	YES											Cycle 2										FI	NO	
MCU Financial Accountability Framework 2023	CFO	NO											Cycle 2										Cycle 2	FI	NO

Audit Committee - Cycle 5

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council	
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES	Cycle 5										Cycle 5										FI	NO
Draft Audited Financial Statements and Notes - April 30, 2024	CFO	YES											Cycle 5										FI	NO
Internal Audit Plan, 2023-2024	IAO	YES											Cycle 5										FI	NO
Report on Non-audit Services by the External Auditors for the period from October 1, 2023 to March 31, 2024	CFO	YES											Cycle 5										FI	NO

Audit Committee - Cycle 6A

	Portfolio	Annual	UTM				UTSC															Action	Ex Conf					
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council							
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO				
External Auditors: Appointment for 2024-25	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO				
Internal Audit Annual Report (to April 30, 2024)	IAO	YES													Cycle 6A												FI	NO