

## Audit Committee Meeting 2018 Annual Agenda / Check List

	Jan	Apr	Jun	Sep	Nov
<b>Risk Management</b>					
Resourcing (Mix, Skillset, Quantity)	D				
Reputational Risk	D				
Management Structure Issues		D			
CFO Role		D			
Budget (2018/2019)					
<b>Financial Reporting Process</b>					
MOE Financial Reports					
Consolidated Financial Statements					
<b>Internal Audit</b>					
Open Audit Status (% complete, support received)	D				
Risk Review Summary on Audit Completion	D				
Future Audit Plan (2 years)					
<b>Internal Controls</b>					
Ministry Operational Review					
Internal Audit recommendations	D				
<b>Compliance Matters</b>					
Legal		D			
MOE					
Union					
Board Policy Compliance					
<b>External Audit</b>					
Review External Auditors		D			
Scope					
Cost					

D - Discussed

R - Review requested

P - Pending

Audit Committee is required to meet a minimum of 3 times annually.