

Audit Committee Meeting 2019 Annual Agenda / Check List

	Jan	Apr	May	Sep	Nov
Risk Management					
Resourcing (Mix, Skillset, Quantity)					
Reputational Risk					
Management Structure Issues					
CFO Role					
Budget (2019/2020)	D				
Financial Reporting Process					
MOE Financial Reports	D				
Consolidated Financial Statements					
Internal Audit					
Open Audit Status (% complete, support received)					
Risk Review Summary on Audit Completion					
Future Audit Plan (2 years)					
Internal Controls					
Ministry Operational Review					
Internal Audit recommendations	D				
Compliance Matters					
Legal	D				
MOE					
Union					
Board Policy Compliance					
External Audit					
Review External Auditors					
Scope					
Cost					

D - Discussed

R - Review requested

P - Pending

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