

## Audit Committee Meeting 2019 Annual Agenda / Check List

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

D - Discussed

R - Review requested

P - Pending

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