

Audit Committee - 2021 Annual Agenda Checklist

| | Jan | Apr | May | Sep | Nov |
|------------------------------------|-----|-----|-----|-----|-----|
| Risk Management | | | | | |
| Recruitment/Retention/Succession | | | | | |
| Reputational | D | | | D | |
| Organizational Design/Structure | | | | | |
| Strategic | D | | D | D | |
| Financial | | | | D | |
| Financial Reporting Process | | | | | |
| Ministry Financial Reports | D | D | | | |
| Consolidated Financial Statements | | | | | |
| Internal Audit | | | | | |
| Status Update | D | D | D | D | |
| Findings and Recommendations | | | | | |
| Audit Plan/Schedule | | | | D | |
| Internal Controls | | | | | |
| Ministry Operational Review | | | | | |
| Internal/External Auditor Testing | D | D | D | | |
| Compliance Matters | | | | | |
| Legal | D | D | D | D | |
| Ministry | | | | D | |
| Legislative | | | | D | |
| Contractual | | | | D | |
| Policy | | | | D | |
| External Audit | | | | | |
| Review/Evaluation | D | D | | | |
| Scope/Methodology | | | | D | |
| Cost/Procurement | | | | | |

D - Discussed

R - Review

P - Pending

(Note: the Audit Committee is required to meet a minimum of 3 times annually)