

## Audit Committee - 2022 Annual Agenda Checklist

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

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