

Audit Committee - 2022 Annual Agenda Checklist

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

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