

Audit Committee Meeting 2017 Annual Agenda / Check List

	Jan	Mar	Jun	Sep	Nov
Risk Management					
Resourcing (Mix, Skillset, Quantity)			D		
Reputational Risk				D	
Management Structure Issues			D		
CFO Role				D	
Budget (2017/2018)		D	D		
Financial Reporting Process					
MOE Financial Reports	D		D	D	
Consolidated Financial Statements					
Internal Audit					
Open Audit Status (% complete, support received)		D	D	D	
Risk Review Summary on Audit Completion		D	D	D	
Future Audit Plan (2 years)		D			
Internal Controls					
Ministry Operational Review					
Internal Audit recommendations			D	D	
Compliance Matters					
Legal	D		D	D	
MOE	D				
Union			D	D	
Board Policy Compliance					
External Audit					
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.