

Audit Committee Meeting 2018 Annual Agenda / Check List

	Jan	Mar	Jun	Sep	Nov
Risk Management					
Resourcing (Mix, Skillset, Quantity)	D				
Reputational Risk	D				
Management Structure Issues					
CFO Role					
Budget (2018/2019)					
Financial Reporting Process					
MOE Financial Reports					
Consolidated Financial Statements					
Internal Audit					
Open Audit Status (% complete, support received)	D				
Risk Review Summary on Audit Completion	D				
Future Audit Plan (2 years)					
Internal Controls					
Ministry Operational Review					
Internal Audit recommendations	D				
Compliance Matters					
Legal					
MOE					
Union					
Board Policy Compliance					
External Audit					
Review External Auditors					
Scope					
Cost					

D - Discussed

R - Review requested

P - Pending

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