

Audit Committee - 2024 Annual Agenda Checklist

	Feb	May	Sep	Nov
Risk Management				
Financial	X	X		
Organizational	X	X		
Strategic	X	X		
Financial Reporting				
Ministry Reports				
Financial Statements				
Internal Audit				
Status Update	X	X		
Findings/Recommendations				
Audit Plan/Schedule	X	X		
Review/Evaluation				
Compliance				
Legal	X	X		
Ministry	X	X		
Legislative	X	X		
Contractual				
Policy	X	X		
External Audit				
Review/Evaluation/Reappointment		X		
Scope/Methodology				
Findings/Recommendations				

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