



**AUDIT COMMITTEE
PUBLIC AGENDA
November 5, 2014 – 3:30 p.m.
Hastings Room**

Section	Item	Report No.	Resp.
A	Call to order		
	Presentations:		
3:30 p.m.	<ul style="list-style-type: none">• Line Robitaille – Internal Audit Manager<ul style="list-style-type: none">➢ Internal Audit Plan Update➢ Education Session: Fraud, Risks & Reactions		L. Miller
4:00 p.m.	<ul style="list-style-type: none">• BDO LLP – External Auditor<ul style="list-style-type: none">➢ 2013-14 Financial Statements		L. Miller
	Approval of agenda		Chair
	Approval of minutes – None		Chair
	Business arising		Chair
B	Recommendations		
	2013-14 Financial Statements	B-1	L. Miller
C	Information		
	None		

Next Meeting Date: Wednesday, June 10, 2015

Committee Membership: S. Clements, J. Cobb, D. Inch, John Fitzpatrick (community representative)