



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Tuesday, May 10, 2011 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. [Report of the Previous Meeting: Report Number 97 – March 21, 2011](#)
2. **Business Arising from the Report of the Previous Meeting**
3. **Audited Financial Statements for the Year ended April 30, 2011: Draft Notes***
4. **Audit Committee Terms of Reference Revisions: Further Consideration***
5. **Risk Assessment: Focus Topics for 2011-12***
6. **Report of the Administration (oral reports for information)**
7. **Date of Next Meeting - Wednesday, June 15, 2011 at 4:00 p.m.**
8. **Other Business**
9. **Internal Auditor: Private Meeting**

* Documentation attached.

** Documentation to follow.