



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Monday, April 28, 2014 at 4:00 p.m.¹

Boardroom, Simcoe Hall

AGENDA

- 1. Chair's Remarks**
- 2. Report of the Previous Meeting: Report Number 111 of the Audit Committee – March 6, 2014 +**
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Draft Audited Financial Statements and Notes – April 30, 2014 (for information)**
- 5. *Reporting Incidents of Suspected Financial Impropriety Procedure – Procedural Amendments Revisited* (for approval)**
- 6. Freedom of Information and Protection of Privacy – Update (for information)**
- 7. Reports of the Administrative Assessors (oral reports for information)**
- 8. Date of Next Meeting – Wednesday, June 11, 2014 at 4:00 p.m.**
- 9. Other Business**

***IN CAMERA* ITEMS**

Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 9 and 10 will take place in camera.

10. Internal Auditor – Private Meeting

11. Committee members alone

¹ Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

+ Report Number 111 of the Audit Committee (March 6, 2014) will be made publicly available following the May 22, 2014 meeting of the Governing Council.