

Audit Committee - Cycle 2

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf					
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council				
Annual Administrative Accountability Reports, 2020-2021	CFO	YES																								FI	NO
Audited Pension Financial Statements (to June 30, 2021)	CFO	YES																								FA	NO
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2020 - 2021	CFO	YES																								FI	NO
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																								FA	NO
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2021	IAO	YES																								FI	NO
Pension Plan Annual Financial Report for Year Ended June 30, 2021	CFO	NO																								FI	NO

Audit Committee - Cycle 4

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf					
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council				
Information Security Update: Presentation	VPOREP	NO																							Cycle 4	FI	NO
Risk Management Annual Report, 2021	VPOREP	YES																							Cycle 4	FI	NO

Audit Committee - Cycle 5

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES										Cycle 5												FI	NO
Draft Audited Financial Statements and Notes - April 30, 2022	CFO	YES																						FI	NO
Information Security Update: Presentation	VPOREP	NO																						FI	NO
Report on Non-audit Services by the External Auditors for the period from October 1, 2021 to March 31, 2022	CFO	YES																						FI	NO

Audit Committee - Cycle 6A

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Audited Financial Statements for the Fiscal Year ended April 30, 2022	CFO	YES													Cycle 6A	Cycle 6A							Cycle 6A	FA	NO
External Auditors: Appointment for 2022-23	CFO	YES													Cycle 6A	Cycle 6A							Cycle 6A	FA	NO
Information Security Update: Presentation	VPOREP	NO													Cycle 6A									FI	NO
Internal Audit Annual Report (to April 30, 2022)	IAO	YES													Cycle 6A									FI	NO
Internal Audit Plan, 2022-2023	IAO	YES													Cycle 6A									FI	NO