

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_01**

Portfolio	Annual	UTM				UTSC				Academic Policy & Programs	Plannin & Budget
		Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council		
Risk Management and Insurance Annual Report, 2017 - 2018	CFO			<input checked="" type="checkbox"/>							

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Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
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CYCLE_01

FI -

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_02**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Plannin & Budget
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council		
Annual Administrative Accountability Reports, 2018-2019	CFO	<input checked="" type="checkbox"/>										
Audited Pension Financial Statements (to June 30, 2018)	CFO	<input checked="" type="checkbox"/>										
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2017 - 2018	CFO	<input checked="" type="checkbox"/>										
External Auditors' Engagement Letter, Audit Plans, and Audit Fees	CFO	<input checked="" type="checkbox"/>										
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2018	IAO	<input checked="" type="checkbox"/>										
Pension Plan Annual Financial Report for Year Ended June 30, 2018	CFO	<input checked="" type="checkbox"/>										

g	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
		CYCLE_02							FI	-
		CYCLE_02	CYCLE_03			CYCLE_02			FA	-
		CYCLE_02							FI	-
		CYCLE_02							FA	-
		CYCLE_02							FI	-
		CYCLE_02				CYCLE_02			FI	-

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_04**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Plannin & Budget
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council		
Audit Services for Grant Specific Audits	CFO	<input type="checkbox"/>										
Risk Management Annual Report, 2018-19	VPUO	<input checked="" type="checkbox"/>										

g	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
		CYCLE_04							FI	-
		CYCLE_04					CYCLE_04		FI	-

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_05**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Plannin & Budget
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council		
Draft Audited Financial Statements and Notes – April 30, 2019	CFO	<input checked="" type="checkbox"/>										
Report on Non-audit Services by the External Auditors for the period from October 1, 2018 to March 31, 2019	CFO	<input checked="" type="checkbox"/>										

g	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
		CYCLE_05							FI	-
		CYCLE_05							FI	-

Governing Council, University of Toronto
Calendar of Business - St. George - Audit Committee

Cycle: CYCLE_06A

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Plannin & Budget
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council		
Audited Financial Statements for the Fiscal Year ended April 30, 2019	CFO	<input checked="" type="checkbox"/>										
External Auditors: Appointment for 2019-20	CFO	<input checked="" type="checkbox"/>										
Internal Audit Annual Report (to April 30, 2019)	IAO	<input checked="" type="checkbox"/>										
Internal Audit Plan, 2019-2020	IAO	<input checked="" type="checkbox"/>										

g	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
		CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
		CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
		CYCLE_06A							FI	-
		CYCLE_06A							FI	-