



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, November 24th, 1999 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Year 2000 Preparedness
 - (a) Status Report as at November 5th, 1999*
 - (b) Internal Audit Report*
2. Report of the Previous Meeting: Report Number 54 - October 13th, 1999*
3. Business Arising from the Report of the Previous Meeting
4. Pension Plans: Annual Financial Report Including Financial Statements for the Year ended June 30th, 1999*
5. Internal Audit:
 - (a) Internal Audit: Risk Assessment Process in Preparing the Annual Audit Plan*
 - (b) Semi-Annual Report - Interim Review of Audit Findings*
6. External Audit:
 - (a) External Auditors' Letter arising from the 1999 Year-End*
 - (b) External Auditors' Engagement Letter, 1999 - 2000*
 - (c) Audit Fees*

7. Report of the Administration (oral reports for information)
8. Dates of Next Meetings
 - (a) Reserve Date - Wednesday, March 15th, 2000
 - (b) Regular Meeting - Wednesday, May 24th, 2000
9. Other Business

* Documentation attached.