



AUDIT COMMITTEE

Wednesday, May 24th, 2000 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Hungarian Research Institute of Canada: Audited Financial Statements for the Year ended December 31st, 1998 (for information)*
 2. Report of Previous Meeting: Report Number 55 - November 24th, 1999**
 3. Business Arising from the Report of the Previous Meeting
 - (a) Year 2000 Preparedness: Follow-up Report*
 - (b) Any other matters
 4. Financial Statements: Draft Notes*
 5. Internal Audit
 - (a) Annual Report, 1999-2000*
 - (b) Plan 2000-01*
 6. Report of the Administration (oral reports for information)
 7. Date of Next Meeting - Wednesday, June 21st, 2000 at 5:00 p.m.
 8. Other Business
 9. Private Meeting with the Internal Auditor
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* Documentation attached.

** Documentation distributed previously.