



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, November 28, 2001 at 5:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: Report Number 62 - November 7, 2001*
2. Business Arising from the Report of the Previous Meeting
3. Internal Audit Department: Semi-Annual Report*
4. Administrative Accountability Reports: Annual Report on the Program, 2000-01*
5. Risk Assessment Profile*
6. Report of the Administration (oral reports for information)
7. Dates of Next Meetings
 - (a) Reserve Date - March 6, 2002 (to be used only if required)
 - (b) Regular Meeting - Wednesday, May 22, 2002
8. Other Business

* Documentation attached.