

THE GOVERNING COUNCIL

AUDIT COMMITTEE

**Wednesday, May 4, 2016 at 4:00 p.m.¹
Boardroom, Simcoe Hall**

AGENDA

CLOSED SESSION

- 1. Chair's Remarks**
- 2. Report of the Previous Meeting: [Report Number 118 of the Audit Committee, December 2, 2015](#) (for approval)***
- 3. Report on Non-Audit Services by the External Auditors for the period from October 1, 2015 to March 31, 2016 (for information)***
- 4. Draft Notes to Audited Financial Statements – April 30, 2016 (for information)***
- 5. Risk Management Framework - Update (for information)***
- 6. Reports of the Administrative Assessors (oral reports for information)**
- 7. Date of Next Meeting – June 15, 2016 at 4:00 p.m.**
- 8. Other Business**

¹ Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

* Documentation included.

** Documentation to follow.

+ Confidential documentation to follow for members only.

IN CAMERA SESSION

Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 9 and 10 will take place in camera.

9. Internal Auditor – Private Meeting

10. Committee Members Alone