

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_02**

	Portfolio	Annual	UTM				UTSC				Academic				University			Governing	Action	Ex Conf		
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Policy & Programs	Planning & Budget	Board	Audit	Business Board	Elections	Affairs Board				Pension	Executive
Governance Oversight of Risk Management	GCSEC	<input type="checkbox"/>																			FI	-
Annual Administrative Accountability Reports, 2016-2017	CFO	<input checked="" type="checkbox"/>																			FI	-
Audited Pension Financial Statements (to June 30, 2017)	CFO	<input checked="" type="checkbox"/>																			FA	-
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2016 - 2017	CFO	<input checked="" type="checkbox"/>																			FI	-
External Auditors' Engagement Letter, Audit Plans, and Audit Fees	CFO	<input checked="" type="checkbox"/>																			FA	-
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2017	IAO	<input checked="" type="checkbox"/>																			FI	-
Pension Plan Annual Financial Report for Year Ended June 30, 2017	CFO	<input checked="" type="checkbox"/>																			FI	-

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Cycle: **CYCLE_04**

Risk Assessment Report, 2017	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf	
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council													
	VPUO	<input checked="" type="checkbox"/>												CYCLE_04					CYCLE_04			FI	-

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Cycle: **CYCLE_05**

	Portfolio	Annual	<i>UTM</i>				<i>UTSC</i>				Academic Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	University Affairs Board	Pension	Executive	Governing Council	Action	Ex Conf
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council												
Draft Audited Financial Statements and Notes – April 30, 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_05							FI	-
Report on Non-audit Services by the External Auditors for the period from October 1, 2017 to March 31, 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_05							FI	-

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Cycle: **CYCLE_06A**

	Portfolio	Annual	UTM				UTSC				Academic				University				Action	Ex-Conf										
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Policy & Programs	Planning & Budget	Academic Board	Audit	Business Board	Elections	Affairs Board	Pension			Executive	Governing Council								
Audited Financial Statements for the Fiscal Year ended April 30, 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_06A		CYCLE_06A								CYCLE_06B				CYCLE_06B	FA	-
External Auditors: Appointment for 2018-19	CFO	<input checked="" type="checkbox"/>												CYCLE_06A		CYCLE_06A								CYCLE_06B				CYCLE_06A	FA	-
Internal Audit Annual Report (to April 30, 2018)	IAO	<input checked="" type="checkbox"/>												CYCLE_06A															FI	-
Internal Audit Plan, 2018-2019	IAO	<input checked="" type="checkbox"/>												CYCLE_06A															FI	-
Risk Management and Insurance Annual Report, 2017 - 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_06A														FI	-	