

## Audit Committee Meeting

Friday, May 11, 2018, 12:30 to 1:45 p.m.

Simcoe Hall, 27 King's College Circle, Board Room, 2<sup>nd</sup> Floor

### Agenda

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#### Closed Session

1. Chair's Remarks
2. Report of the Previous Meeting \*  
[Report Number 126 – April 16, 2018](#)
3. Business Arising from the Report of the Previous Meeting
4. Draft Audited Financial Statements and Notes – April 30, 2018\* (*for information*)
5. External Auditors
  - a) Report on Non-Audit Services by the External Auditors for the period from October 1, 2017 to March 31, 2018\* (*for information*)
6. Reports of the Administrative Assessors
7. Date of the Next Meeting – Monday, June 18<sup>th</sup> 2018, 4:00 – 6:00 p.m.
8. Other Business

#### *In Camera* Session

9. Internal Auditor – Private Meeting
10. Committee Members Alone