

Calendar of Business - St. George - Audit Committee

Cycle: **CYCLE_01**

Portfolio	Annual	UTM				UTSC				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													
Risk Management and Insurance Annual Report, 2017 - 2018	CFO																				FI	-

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Cycle: **CYCLE_02**

	Portfolio	Annual	UTM				UTSC				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													
Annual Administrative Accountability Reports, 2017-2018	CFO	<input checked="" type="checkbox"/>												CYCLE_02							FI	-	
Audited Pension Financial Statements (to June 30, 2018)	CFO	<input checked="" type="checkbox"/>												CYCLE_02	CYCLE_03			CYCLE_02				FA	-
Enrolment Report to the Ministry of Training, Colleges and Universities: Audit, 2017 - 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_02								FI	-
External Auditors' Engagement Letter, Audit Plans, and Audit Fees	CFO	<input checked="" type="checkbox"/>												CYCLE_02								FA	-
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2018	IAO	<input checked="" type="checkbox"/>												CYCLE_02								FI	-
Pension Plan Annual Financial Report for Year Ended June 30, 2018	CFO	<input checked="" type="checkbox"/>												CYCLE_02				CYCLE_02				FI	-

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Cycle: **CYCLE_05**

	Portfolio	Annual	UTM				UTSC				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, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_05							FI	-
Report on Non-audit Services by the External Auditors for the period from October 1, 2018 to March 31, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_05							FI	-
Risk Management Annual Report, 2017-18	VPUO	<input checked="" type="checkbox"/>												CYCLE_05				CYCLE_05			FI	-

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Cycle: **CYCLE_06A**

	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												
Audited Financial Statements for the Fiscal Year ended April 30, 2019	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
External Auditors: Appointment for 2019-20	CFO	<input checked="" type="checkbox"/>												CYCLE_06A	CYCLE_06A				CYCLE_06B	CYCLE_06A	FA	-
Internal Audit Annual Report (to April 30, 2019)	IAO	<input checked="" type="checkbox"/>												CYCLE_06A							FI	-
Internal Audit Plan, 2019-2020	IAO	<input checked="" type="checkbox"/>												CYCLE_06A							FI	-