

Audit Committee

Tuesday, March 5, 2019, 4:10 – 6:00 p.m.
Simcoe Hall, 27 King's College Circle,
Board Room (Rm. 209) 2nd Floor

Agenda

CLOSED SESSION

1. Chair's Remarks
2. Report of the Previous Meeting – [Report Number 130 \(December 5, 2018*](#) *(for approval)*
3. Business Arising from the Report of the Previous Meeting
4. *Risk Assessment Report 2018 (for information) +*
5. Information Security Update *(for information)*
6. Business Continuity Planning *(for information)*
7. External audit services for grants specific audits *(for information) +*
8. Date of the Next Meeting – Thursday, May 2, 2019, 4:00 – 6:00 p.m.
9. Other Business

IN CAMERA SESSION

Pursuant to section 6.1 of the Audit Committee Terms of Reference, consideration of items 10 and 11 will take place in camera.

10. Internal Auditor: Private meeting
11. Committee Members Alone

* *Documentation attached*

+ *Documentation for members only*