OFFICE OF THE GOVERNING COUNCIL



Audit Committee Meeting

Monday, April 16, 2017, 5:10 – 6:30 p.m. Simcoe Hall, 27 King's College Circle, President's Board Room, 1st Floor

Agenda

Closed Session

- 1. Chair's Remarks
- 2. Report of the Previous Meeting* Report Number 125 – December 6, 2017
- 3. Business Arising from the Report of the Previous Meeting
- 4. Risk Management Framework Risk Assessment Report 2017 (for information) +
- 5. Date of the Next Meeting Thursday, May 3rd 2018, 4:00 6:00 p.m.
- 6. Other Business

Updated 2018-04-09

* Documentation attached + Documentation included for members only