

## Audit Committee

Monday, September 10, 2018, 4:10 – 6:00 p.m.  
Simcoe Hall, 27 King's College Circle,  
President's Board Room (Rm. 132) 1<sup>st</sup> Floor

### Agenda

---

#### CLOSED SESSION

1. Introductions and Chair's Remarks
2. [Report of the Previous Meeting – June 18, 2018](#) *(for approval)*
3. Business Arising from the Report of the Previous Meeting
4. Audit Committee
  - a. Terms of Reference *(for information)* **(Item)**
  - b. 2018-2019 Calendar of Business *(for information)* **(Item)**
5. Risk Management and Insurance Annual Report, 2017-2018 *(for information)*
6. IT Risk Management Conversation with Chief Information Officer
7. Reports of the Administrative Assessors
8. Date of the Next Meeting: Wednesday, December 5, 2018
9. Other Business

#### IN CAMERA SESSION

***Pursuant to section 6.1 of the Audit Committee Terms of Reference, consideration of items 9 and 10 will take place in camera.***

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