

Audit Committee - Cycle 1

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf						
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council					
Risk Management and Insurance Annual Report 2022-23	CFO	YES																								Cycle 1	FI	NO

Audit Committee - Cycle 2

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf						
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council					
Annual Administrative Accountability Reports, 2022-23	CFO	YES																							Cycle 2	FI	NO	
Enrolment Report to the Ministry of Colleges and Universities: Audit, 2022-23	CFO	YES																							Cycle 2	FI	NO	
External Auditors: Report on Non-Audit Services, Engagement Letter, Audit Plans, and Audit Fees	CFO	YES																							Cycle 2	FA	NO	
Internal Audit: Semi-Annual Activity Report for the Six Months Ended October 31, 2023	IAO	YES																							Cycle 2	FI	NO	
MCU Financial Accountability Framework 2023	CFO	NO																							Cycle 2	Cycle 2	FI	NO

Audit Committee - Cycle 5

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf				
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council			
Annual Report: Information Security and the Protection of Digital Assets	VPOREP	YES										Planning & Budget											Cycle 5	Cycle 5	FI	NO
Draft Audited Financial Statements and Notes - April 30, 2024	CFO	YES																						Cycle 5	FI	NO
Internal Audit Plan, 2023-2024	IAO	YES																						Cycle 5	FI	NO
Report on Non-audit Services by the External Auditors for the period from October 1, 2023 to March 31, 2024	CFO	YES																						Cycle 5	FI	NO

Audit Committee - Cycle 6A

	Portfolio	Annual	UTM				UTSC														Action	Ex Conf			
			Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Campus Affairs	Academic Affairs	Agenda Committee	Campus Council	Academic Policy & Programs	Planning & Budget	Academic Board	Agenda Committee	Audit	Business Board	Elections	University Affairs Board	Pension	Executive			Governing Council		
Audited Financial Statements for the Fiscal Year ended April 30, 2024	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO	
External Auditors: Appointment for 2024-25	CFO	YES													Cycle 6A	Cycle 6A					Cycle 6B	Cycle 6A	FA	NO	
Internal Audit Annual Report (to April 30, 2024)	IAO	YES													Cycle 6A									FI	NO