



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Monday, May 28, 2007 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 83 – November 6, 2006](#)*
 2. Business Arising from the Report of the Previous Meeting
 3. Audited Financial Statements for the Year ended April 30, 2007: Draft Notes and Revenue Recognition*
 4. New Accounting Rules for Financial Instruments: Application for the 2007-08 Year*
 5. Risk Assessment, 2007*
 6. Risk Management and Insurance: Annual Report, 2007*
 7. Report of the Administration (oral reports for information)
 8. Date of Next Meeting - Wednesday, June 20, 2007 at 4:00 p.m.
 9. Other Business
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* Documentation attached.