



REVISED

THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, May 12, 2010 at 3:30 p.m.

Board Room, Simcoe Hall

A G E N D A

1. **[Report of the Previous Meeting: Report Number 92 – December 8, 2009*](#)**
2. **Business Arising from the Report of the Previous Meeting**
3. **Internal Audit**
 - (a) **Annual Report, 2009-10****
 - (b) **Plan 2010-11****
 - (c) **Private Meeting**
4. **Risk Assessment, 2010****
5. **Audited Financial Statements for the Year ended April 30, 2010: Draft Notes****
6. **Report of the Administration (oral reports for information)**
7. **Date of Next Meeting - Wednesday, June 16, 2010 at 4:00 p.m.**
8. **Other Business**

* Documentation attached.

** Confidential documentation attached for members only.

55718v3