



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Wednesday, May 9, 2012 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. **Report of the Previous Meeting: Report Number 101 – March 21, 2012***
2. **Business Arising from the Report of the Previous Meeting**
3. **Risk Assessment**
 - (a) **Information Technology: Follow-Up Report** (oral report)
 - (b) **Risk Assessment Profile, 2012***
4. **Audited Financial Statements for the Year ended April 30, 2012: Draft Notes***
5. **Reports of the Administrative Assessors (oral reports for information)**
6. **Date of Next Meeting - Wednesday, June 13, 2012 at 4:00 p.m.**
7. **Other Business**
8. **Internal Auditor: Private Meeting**

* Documentation attached.