



AUDIT COMMITTEE

Wednesday, October 9, 2013 at 4:00 p.m.¹

Boardroom, Simcoe Hall

AGENDA

1. Chair's Remarks and Introductions
2. Report of the Previous Meeting: [Report Number 108 of the Audit Committee – June 12, 2013](#) *
3. Business Arising from the Report of the Previous Meeting
4. Audit Committee
 - a. Terms of Reference: Annual Review *
 - b. Calendar of Business, 2013 – 14 *
 - c. Overview of the structure of the University (*Professor Scott Mabury, Vice-President, University Operations*)
5. *Policy on Use of the External Auditor for Non-Audit Services* (for approval) *
6. Statement of Principles – Improvements for Not-for-Profit Standards (for information) *
7. Reports of the Administrative Assessors (oral reports for information)
8. Date of Next Meeting – Tuesday, November 26, 2013
9. Other Business

¹ Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

* Documentation included for members only.