

Audit Committee Meeting

Monday, April 16, 2017, 5:10 – 6:30 p.m.
Simcoe Hall, 27 King's College Circle,
President's Board Room, 1st Floor

Agenda

Closed Session

1. Chair's Remarks
2. Report of the Previous Meeting*
[Report Number 125 – December 6, 2017](#)
3. Business Arising from the Report of the Previous Meeting
4. Risk Management Framework – Risk Assessment Report 2017 (for information) +
5. Date of the Next Meeting – Thursday, May 3rd 2018, 4:00 – 6:00 p.m.
6. Other Business