



THE GOVERNING COUNCIL

AUDIT COMMITTEE

Tuesday, May 19, 2009 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. **Report of the Previous Meeting: Report Number 89 – December 3, 2008***
2. **Business Arising from the Report of the Previous Meeting**
3. **Audited Financial Statements for the Year ended April 30, 2009: Draft Notes***
4. **Risk Assessment, 2009***
5. **Report of the Administration (oral reports for information)**
6. **Date of Next Meeting - Wednesday, June 17, 2009, 2009 at 4:00 p.m.**
7. **Other Business**

* Documentation attached.