



THE GOVERNING COUNCIL
AUDIT COMMITTEE

Wednesday, November 23, 2005 at 4:00 p.m.

Board Room, Simcoe Hall

A G E N D A

1. Report of the Previous Meeting: [Report Number 78 - October 26, 2005](#)*
2. Business Arising from the Report of the Previous Meeting
3. External Auditors: Engagement Letter, Audit Plan and Audit Fees*

Be It RESOLVED

THAT the Audit Committee accept the external auditors' engagement letter, audit plan and audit fees for the year ended April 30, 2006, as outlined in the report from Ernst & Young dated November 1, 2005.

4. Capital Projects: Financial Report (*for information*) *
5. Internal Audit Department: Semi-Annual Report (*for information*) *
6. Report of the Administration (*oral reports for information*)
7. Dates of Next Meetings
 - (a) Wednesday, March 29, 2006 at 4:00 p.m.
 - (b) Wednesday, May 17, 2006 at 4:00 p.m.
 - (c) Wednesday, June 21, 2006 at 4:00 p.m.
8. Other Business

* Documentation attached.