



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, September 17, 2014 – 5:30 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> Floor**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF AGENDA**
  
- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*June 25, 2014*
  
- 4. REPORT 14-09-1484 - QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – JUNE 30, 2014**  
*Terri Thompson, Director, Financial Services*
  
- 5. REPORT 14-09-1483 – PURCHASING ANNUAL REPORT – 2013-2014**  
*Kathryn Burlton, Manager, Accounting & Purchasing*
  
- 6. OTHER BUSINESS**
  
- 7. DATE OF NEXT MEETING**
  
- 8. ADJOURNMENT**

*The Halifax Regional School Board observes a scent-free environment at its meetings and, as such, the Board invites the public and staff to join in this effort.*