



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, February 18, 2015 – 5:30 p.m.
Meeting Room 202, 2nd Floor

1. **CALL TO ORDER**

2. **ELECTION OF CHAIR OF AUDIT COMMITTEE**

3. **ELECTION OF VICE CHAIR OF AUDIT COMMITTEE**

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
November 19, 2014

6. **REPORT 15-02-05 - DECEMBER 31, 2014 - QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE**
Terri Thompson, Director, Financial Services

7. **OTHER BUSINESS**

8. **DATE OF NEXT MEETING**

9. **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.