



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, November 18, 2015 – 6:00 p.m.
Meeting Room 202, 2nd Floor

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
June 17, 2015

4. **REPORT 2015-11-46 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – SEPTEMBER 30, 2015**
Terri Thompson, Director, Financial Services

5. **REPORT 2015-11-47 – PURCHASING ANNUAL REPORT 2014-2015**
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.