



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, December 5, 2012 – 5:00 p.m.
Meeting Room 202, 2nd Floor

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
June 26, 2012

- 4. ELECTIONS OF CHAIR AND VICE CHAIR OF AUDIT COMMITTEE**

- 5. QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – SEPTEMBER 30, 2012**
Terri Thompson, Director, Financial Services

- 6. OTHER BUSINESS**

- 7. DATE OF NEXT MEETING**

- 8. IN-CAMERA ITEM**
 - 8.1 Contract – Terri Thompson, Director, Financial Services

- 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.*