



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, February 12, 2014 – 5:30 p.m.
Meeting Room 202, 2nd Floor

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
November 13, 2013

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

5. **QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – December 31, 2013**
Terri Thompson, Director, Financial Services

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.*