



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, September 18, 2013 – 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 25, 2013

- 4. QUARTERLY FINANCIAL UPDATE – JUNE 30, 2013**
Report 13-09-1426
Terri Thompson, Director, Financial Services

- 5. PURCHASING ANNUAL REPORT 2012-2013**
Report 13-09-1424
Kathryn Burlton, Manager, Accounting & Purchasing

- 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.