



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, February 17, 2016 – 6:00 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> 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 18, 2015*
  
- 6. 2016-02-07 - DECEMBER 31, 2015 - 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.*