



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, June 17, 2015 – 5:30 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> Floor**

- 1. CALL TO ORDER**
  
- 2. APPROVAL OF AGENDA**
  
- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*April 15, 2015*
  
- 4. REPORT 2015- 06-14 - CONSOLIDATED FINANCIAL STATEMENTS –  
MARCH 31, 2015**  
*James O’Neil, CA - Partner, Audit - KPMG*  
*Terri Thompson, Director, Financial Services*
  
- 5. OTHER BUSINESS**
  
- 6. DATE OF NEXT MEETING**
  
- 7. 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.*