



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, April 5, 2017 – 6:00 p.m.
Meeting Room 105, 1st Floor

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
February 15, 2017

- 4. YEAR-END AUDIT PLANNING – MARCH 31, 2017**
Jamie O'Neil, CPA, CA - Partner, Audit - KPMG

- 5. OTHER BUSINESS**

- 6. DATE OF NEXT MEETING**

- 7. ADJOURNMENT**