



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, February 15, 2017 – 6:00 pm**  
**Meeting Room 105**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*November 23, 2016*
4. **2017-02-06 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE**  
*Terri Thompson, Director, Financial Services*
5. **OTHER BUSINESS**
6. **DATE OF NEXT MEETING**
7. **ADJOURNMENT**