



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, February 21, 2018 – 6:00 pm
Meeting Room 310

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

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

4. **2018-02-06 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE**
Terri Thompson, Director, Financial Services

5. **OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

7. **ADJOURNMENT**