



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, June 15, 2016 – 6:00 p.m.
Meeting Room 202, 2nd Floor

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
April 13, 2016

4. **REPORT 2016-06-25 - CONSOLIDATED FINANCIAL STATEMENTS –
MARCH 31, 2016**
James O’Neil, CPA, CA – Partner, Audit - KPMG
Terri Thompson, Director, Financial Services

5. **OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

7. **IN-CAMERA ITEM**
 - 7.1 Procurement Discussion – Terri Thompson, Director, Financial Services

8. **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.*