

AGENDA
AUDIT COMMITTEE MEETING
Wednesday, June 21, 2017 – 4:30 p.m.
Meeting Room 105, 1st Floor

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
April 13, 2017

- 4. REPORT 2017-06-24 - CONSOLIDATED FINANCIAL STATEMENTS – MARCH 31, 2017**
James O’Neil, CPA, CA – Engagement 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**