



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, March 21, 2018 – 4:30 p.m.
Meeting Room 310

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
February 21, 2018

- 4. YEAR-END AUDIT PLANNING – MARCH 31, 2018**
Jamie O'Neil, CPA, CA - Partner, Audit - KPMG

- 5. OTHER BUSINESS**

- 6. IN-CAMERA**
6.1 Approval of September 20, 2017 In-Camera Minutes

- 7. DATE OF NEXT MEETING**

- 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.