



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, November 15, 2017 – 6:00 p.m.**  
**Meeting Room 310**

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ELECTION OF CHAIR OF AUDIT COMMITTEE**
4. **ELECTION OF VICE CHAIR OF AUDIT COMMITTEE**
5. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*September 20/17*
6. **2017-11-47 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE - SEPTEMBER 30, 2017**  
*Terri Thompson, Director, Financial Services*
7. **OTHER BUSINESS**
  - 7.1 Auditor General's Office October Report  
*Linda MacKay, Board Vice Chair*
8. **DATE OF NEXT MEETING**
9. **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.*