



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, November 23, 2016 – 6:00 p.m.
Meeting Room 105, 1st Floor

- 1. CALL TO ORDER**
- 2. ELECTION OF CHAIR OF AUDIT COMMITTEE**
- 3. ELECTION OF VICE CHAIR OF AUDIT COMMITTEE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
September 21/16
- 6. 2016-11-47 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE - SEPTEMBER 30, 2016**
Terri Thompson, Director, Financial Services
- 7. OTHER BUSINESS**
- 8. DATE OF NEXT MEETING**

9. IN-CAMERA

9.1 Approval of September 21, 2016 In-Camera Minutes

10. ADJOURNMENT