



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, September 20, 2017 – 6:00 p.m.**  
**Meeting Room 310, 3<sup>rd</sup> Floor**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*June 21, 2017*
- 4. REPORT 2017-09-34 – PURCHASING ANNUAL REPORT 2016-2017**  
*Terri Thompson, Director, Financial Services*
- 5. OTHER BUSINESS**
- 6. DATE OF NEXT MEETING**
- 7. IN-CAMERA ITEM**
  - 7.1 Financial Update  
*Terri Thompson, Director, Financial Services*
  - 7.2 Contract Extension  
*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.*