



**AGENDA**  
**AUDIT COMMITTEE MEETING**  
**Wednesday, September 21, 2016 – 6:00 p.m.**  
**Meeting Room 202, 2<sup>nd</sup> Floor**

1. **CALL TO ORDER**
  
2. **APPROVAL OF AGENDA**
  
3. **APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**  
*June 15, 2016*
  
4. **REPORT 2016-09-37 – QUARTERLY FINANCIAL UPDATE – JUNE 30, 2016**  
*Terri Thompson, Director, Financial Services*
  
5. **REPORT 2016-09-41 – PURCHASING ANNUAL REPORT 2015-2016**  
*Kathryn Burlton, Manager, Accounting & Purchasing*
  
6. **OTHER BUSINESS**
  
7. **DATE OF NEXT MEETING**
  
8. **IN-CAMERA ITEM**
  - 8.1 Contract Extension  
Terri Thompson, Director, Financial Services
  
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.*