



AUDIT COMMITTEE

Tuesday, October 14 at 4:00 p.m.¹

Board Room, Simcoe Hall

AGENDA

- 1. Chair's Remarks and Introductions**
- 2. Report of the Previous Meeting: [Report Number 113 of the Audit Committee – June 11, 2014](#) ***
- 3. Business Arising from the Report of the Previous Meeting**
- 4. Audit Committee**
 - a. [Terms of Reference: Annual Review](#) ***
 - b. [Calendar of Business, 2014 – 15](#) ***
- 5. Report on Non-audit Services by the External Auditors for the period from February 1, 2014 to July 31, 2014. (for information) ***
- 6. Report of External Auditors: Executing Quality Audits (for information)***
- 7. Draft Policy on Cyber Security (for information) ***
- 8. Reports of the Administrative Assessors**
- 9. Date of Next Meeting – Tuesday, December 2, 2014**
- 10. Other Business**

IN CAMERA ITEMS

Pursuant to section 6.1 of the Audit Committee terms of reference, consideration of items 11 and 12 will take place in camera.

¹ Pursuant to section 6.1 of the Audit Committee terms of reference, the committee usually meets in closed session.

* Documentation included for members only.

** Documentation to follow

11. Internal Auditor – Private Meeting

12. Committee Members Alone