



AUDIT COMMITTEE MEETING

Catholic Education Centre

165A D'Youville Street

Sudbury, Ontario

IN THE BOARDROOM

WEDNESDAY, June 26th 2019, TIME: 5:00 p.m.

AGENDA

OPENING PRAYER

ROLL CALL

APPROVAL OF AGENDA.....3

NOTICES OF MOTION

DECLARATION OF CONFLICTS OF INTEREST

PRESENTATIONS

APPROVAL OF THE MINUTES

BUSINESS ARISING FROM THE MINUTES

BUSINESS

1. Proposed Budget 2019-20.....4-28
2. Recommendations Report Summary - June 2019.....29-30
3. 2019-2020 Multi-Year Internal Audit Plan.....31-32

REPORTS

CORRESPONDENCE / INFORMATION ITEMS

DATE OF NEXT MEETING

CLOSING PRAYER

ADJOURNMENT