

# Audit Committee Long Range Agenda 2018-2019

## 19 November 2018

1.	Approval of District Consolidated Financial Statements	Public	MC	Action
2.	External Audit on EDP and Child Care Programs	In Camera	MC	Info
3.	Regulatory Compliance Register	Public	MC	Info
4.	Evaluation of Regional Internal Audit Team performance	In Camera	MC	Action
5.	Analysis of the District's 2017-2018 Financial Results	Public	MC	Info
7.	Audit Committee External Member Selection Process	Public	MC	Info

## 23 January 2019

1.	Orientation to Audit Committee	Public	MC	Info
2.	Purchasing Policy Exceptions	Public	MC	Info
3.	2018-2019 Revised Estimates	Public	MC	
4.	Election of Chair (Annual)			

## Cyclical/Regular Items

1.	Receipt of Report (Minutes) from previous meeting			Action
2.	Review internal audit team findings completed since last meeting	In Camera	MC	Info
3.	Long Range Agenda	Public	MC	Info
4.	Regional Internal Auditor's Multi-Year Internal Audit Plan (June)	In Camera	MC	Action
5.	External Auditor's Audit Plan for the Year-End Audit (September)	Public	MC	Action
6.	Financial Forecast/Revised Estimates (Jan, Apr, June)	Public	MC	Info
7.	Evaluation of Regional Internal Audit Manager and Team (Nov)	In Camera	MC	Action
8.	Annual Audit Committee Reports to Ministry and Board (Sept)	Public	MC	Action
9.	Approval of District Financial Statements (November)	Public	MC	Action
10.	Orientation to Audit Committee ( January)	Public	MC	Info
11.	Information Technology Update (June and November, as required)	In Camera	SL	Info
12.	In Camera Action Tracking Log	In Camera	MC	Info
13.	Self-evaluation of the Audit Committee (November)	Public	MC	Info
14.	Legal Issues Being Defended by OSBIE (periodically)	In Camera	MC	Info
15.	Purchasing Exceptions Reporting (Annual)	Public	MC	Info
16.	OSBIE Incident Report to Audit Committee (April)	In Camera	MC	Info

## Future Agenda Items to be Scheduled

1.	Succession Planning	In Camera	MC	Action
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