

AGENDA

AUDIT COMMITTEE MEETING

Wednesday, May 10, 2017

9:45– 11:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>Introductions</u> | 9:45 | JL |
| 2. | <u>Review of Audit Committee Terms of Reference</u> | 9:55 | JL |
| 3. | <u>Review of Audit Committee Sample Questions</u> | 10:15 | JL |
| 4. | <u>Introduction of External Auditors</u> | 10:30 | KPMG |
| 5. | <u>Review of Audit Planning Report</u> | 10:35 | KPMG |
| 6. | <u>Adjourn</u> | 11:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Pieter Dorsman, Sheelah Donahue