



AGENDA

AUDIT COMMITTEE MEETING

THURSDAY, MAY 17, 2018

8:00– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>KPMG review of 2017/18 Audit Planning report</u> | 8:00 | CC, AA |
| 2. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Pieter Dorsman, Sheelah Donahue