

**AGENDA**

**AUDIT COMMITTEE MEETING**

**Monday, September 10, 2018**

**9:00– 10:00 A.M.**

**IN THE BOARD ROOM**

**(1075 21<sup>st</sup> Street)**

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|----|--|-------|-------|
| 1. | <u>KPMG review of audit and 2017/18 Financial Statements</u> | 9:00  | CC,AA |
| 2. | <u>Renewal of KPMG audit contract</u>                        | 9:50  | JL    |
| 2. | <u>Adjourn</u>   | 10:00 |       |

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Julia Leiterman, Secretary Treasurer

Committee members: Pieter Dorsman, Sheelah Donahue