

**AUDIT  
COMMITTEE**

**Thursday, April 28, 2016**

**5.00pm**

**SUB 6-06**

**AGENDA (AC-2016-00)**

- 2016-00/1      INTRODUCTION**
- 2016-00/1a      Call to Order**
- 2016-00/1b      Approval of Agenda**
- 2016-00/1c      Approval of Minutes**
- 2016-00/1d      Chair's Business**
- 2016-00/2      QUESTION/DISCUSSION PERIOD**
- 2016-00/3      COMMITTEE BUSINESS**
- 2016-00/3a      Selection of a Chair**
- 2016-00/3b      Adoption of Standing Orders**
- 2016-00/3c      Confirmation of Spring/Summer Meeting Schedule**

**2016-00/4**      **INFORMATION ITEMS**

**2016-00/5**      **ADJOURNMENT**

**2016-00/5a**      **Next Meeting: TO BE DECIDED**