

AUDIT COMMITTEE MEETING

OPEN SESSION

Monday, September 14, 2015
5:30 p.m.

Education Centre
Grimsby- Lincoln Room

A G E N D A

1. **Call to Order and Welcome**
2. **Approval of Agenda**
3. **Declaration of Conflicts of Interest**
4. **Audit Committee Self-Assessment**
5. **Confirmation of Chair for 2015-16**
6. **Approval of Meeting Minutes of June 15, 2015**
7. **Move to Closed Session**
8. **Move Back to Open Session**
9. **Regional Internal Audit Team (RIAT) Update**
 - i) **Status Update**
 - ii) **RIAT Education and Training Plan**
10. **Other Business**
 - **Revised Regulation 361/10**
11. **Next Meeting Date: Monday, November 23, 2015**
5:30 p.m., Education Centre
12. **Adjournment**