



**INTERNAL AUDIT
COMMITTEE**

DATE: Tuesday, March 20, 2018
TIME: 6:00 pm
PLACE: Douglas Cardinal Board Room
3rd Floor, St. Albert Place

File No: B02

AGENDA

- 1. Call to Order**
- 2. Election of Chair and Vice Chair**
- 3. Adoption of Agenda**
- 4. Review of Bylaw #25-2016 – Internal Auditor & Internal Audit Committee**
 - a) Workplan
 - b) Roles & Responsibilities
- 5. Next Meeting Date**
- 6. Adjournment**