



**INTERNAL AUDIT STEERING
COMMITTEE**

DATE: November 14, 2018
TIME: 3:00 pm
**PLACED: Douglas Cardinal Boardroom,
3rd Floor, St. Albert Place**

AGENDA

- 1. Board Appreciation**
- 2. Call to Order**
- 3. Adoption of Agenda**
- 4. Adoption of Minutes – June 13, 2018**
- 5. Consideration of Submission re Internal Auditor**
- 6. Next Meeting Date**
- 7. Adjournment**