



Audit Committee Meeting PUBLIC SESSION

To be held via Teams Meeting or via phone
(705) 482-7613 or (844) 883-2385 with code 879 408 917#
Thursday, September 17, 2020 at 6:00 pm
AGENDA

1.0 Opening - Public Session – 6:00 p.m.

- 1.1 Welcome and Call to Order
- 1.2 Adoption of the Agenda for Public Session
THAT the Audit Committee approve the Public Meeting agenda as presented for the Audit Committee Meeting of September 17, 2020
- 1.3 Declaration of Conflict of Interest
- 1.4 Adoption of the Previous Minutes of Proceedings of Public Session
(Enclosure)
THAT the Audit Committee approve the Audit Committee minutes as presented for the Public Session held on November 19, 2019

2.0 Items for Information, Discussion and/or Action

3.0 Adjournment

- 3.1 Motion to Adjourn
THAT the Audit Committee Meeting of September 17, 2020 adjourn at ____ p.m.