

Audit Committee Meeting

Monday, March 27, 2023 | 3:00 PM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 844 3850 4578

Passcode: 822983

Dial In: 1 855 703 8985

AGENDA

1. Call to Order

1.1. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

Motion: That the agenda for the Audit Committee meeting of March 27, 2023 be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on November 30, 2022 be approved.

5. Business Arising

Audit Committee Member Training – Training Modules ✓

6. New Business

6.1. Audit Committee External Member Recruitment ✓

6.2. Assessment of External Auditor Performance

6.3. Audit Committee Member Self-Assessment ✓

7. Next Meeting Date: Tuesday, June 20, 2023 at 3:00PM via Zoom.

8. Adjournment

Motion: That the Audit Committee meeting adjourn at _____ PM.