

Audit Committee Meeting

Tuesday, March 19, 2024 | 3:00 PM

Join Zoom Meeting

Meeting ID: 820 4203 5916

Passcode: 512390

Dial In: 1 855 703 8985

AGENDA

1. Call to Order

- 1.1. Welcome to new member, Theresa Graham
- 1.2. Attendance

2. Declaration of Conflict of Interest

3. Approval of Agenda ✓

Motion: That the agenda for the Audit Committee meeting of March 19, 2024, be approved.

4. Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the Audit Committee meeting held on November 27, 2023, be approved.

5. New Business

- 5.1. Presentation- Climentina Dimitrova, MNP - Business Continuity Sustainment Program
- 5.2. Assessment of External Auditor Performance ✓
- 5.3. Audit Committee Member Self-Assessment ✓

6. Next Meeting Date: Tuesday, June 18, 2024 at 3:00PM via Zoom.

7. Adjournment

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