

AUDIT COMMITTEE MEETING
Guelph Office – Trillium Room
Wednesday April 3, 2019 from 2:30 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from March 6, 2019 Audit Committee Meeting	(Chair)
4. Audit Committee Report(s)	
• BH.02.APR0319.R01 – 2018 Draft Audited Financial Statements	D. Kingma
5. Presentation(s)	
• KPMG Audit Findings Report (2018) for WDGPH.	Auditors
• WDGPH Staff Summary Presentation of 2018 Audit Findings for BOH	D. Kingma
6. Closed Session	
• Approval of Closed Session Audit Committee Minutes of March 6, 2019	(Chair)
• Discussion between Auditors and Audit Committee.	(Chair)
7. Next Meeting	(Chair)
8. Adjournment	(Chair)