

AUDIT COMMITTEE MEETING
Guelph Office – Trillium Room
Tuesday February 12, 2019 from 1:00 p.m. – 2:00 p.m.

AGENDA

Item	Presenter
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from April 11, 2018 Audit Committee Meeting	(Chair)
4. Presentation(s) <ul style="list-style-type: none"> • KPMG Audit Planning Report (2018) for WDGPH. 	Auditors
5. Audit Committee Report(s) <ul style="list-style-type: none"> • NONE. 	
6. Closed Session <ul style="list-style-type: none"> • Approval of Closed Session Minutes of April 11, 2018 Audit Committee Minutes • Discussion between Auditors and Audit Committee [personal matters about an identifiable individual, including BOH employees]. 	(Chair)
7. Next Meeting	(Chair)
8. Adjournment	(Chair)