

**AGENDA**  
**AUDIT COMMITTEE MEETING**

Bridgewater, NS

**Tuesday, July 3, 2018 – 9:00 a.m.**

Time & Page

1. CALL TO ORDER
  
2. NOMINATION AND ELECTION BY BALLOT – CHAIR & VICE CHAIR  
[Audit Committee, Terms of Reference, Section 3.4]
  
3. IN CAMERA
  - 3.1 Belliveau Veinotte Inc. .... 9:15 a.m.  
Concerning External Audit under Section 22(2)(c) of the *MGA*
  
4. NEXT MEETING – September 20, 2018 – 9:00 a.m.
  
5. ADJOURNMENT