

AGENDA
AUDIT COMMITTEE MEETING

Bridgewater, NS

Tuesday, July 2, 2019 – 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. AUDITOR PRE-AUDIT PRESENTATION/DISCUSSION
4. STAFF REPORTS:
 - 4.1 Finance Department
 - 4.1.1 Financial Condition Indicator Results 1-32
5. IN CAMERA
 - 5.1 Belliveau Veinotte Inc..... 9:15 a.m
Concerning External Audit under Section 22(2)(c) of the *MGA*
6. NEXT MEETING
7. ADJOURNMENT