

# **Audit Committee Meeting Agenda**

**06, July, 2021 – 9:00 a.m. – Via Microsoft Teams**

- 1. Call to Order**
- 2. Nomination and Election By Ballot – Chair & Vice-Chair  
[MDL-02 – Committee Policy, Section 3.5]**
- 3. Approval of Agenda (as circulated)**
- 4. Approval of Minutes – September 15, 2020**
- 5. Belliveau Veinotte – Pre-Audit Discussion**
- 6. In Camera**
- 7. Adjournment**