

Audit Committee Meeting Agenda

Tuesday, September 17, 2024 - 8:30 a.m.

MODL Council Chambers, 10 Allée Champlain Drive, Cookville, Nova Scotia

- 1. Call to Order**
- 1.1. Mi'kma'ki Territorial Acknowledgement
- 2. Approval of Agenda (as circulated)**
- 3. Approval of Minutes – July 2, 2024 (as circulated)**
- 4. Management Letter 1-2**
- 5. Internal Control Letter..... 3**
- 6. Treasurer's Financial Statement Report..... 4-7**
 - a. Annual cost variances in comparison to budget
 - b. Review of the Consolidated Financial Statements
 - c. Review of the Hospitality and Expenses of Reportable Individuals
 - d. Review of Trust Fund Statements
 - e. Compliance
- 7. Draft Audited Financial Statements Year End March 31, 2024..... 8-70**
- 8. Adjournment**