

ANNAPOLIS VALLEY REGIONAL SCHOOL BOARD

FINANCE AND AUDIT COMMITTEE

AGENDA

DATE: Wednesday, December 13, 2017 11:30 a.m.

LOCATION: Education Room

1. Election of Chair and Vice Chair
2. Call to Order
3. Announce Regrets
4. Approval of Agenda
5. Approval of Minutes
 - October 25, 2017
6. **FINANCE COMMITTEE ITEMS**
 - a) Business from the Minutes
 - b) Finance Department Report
 - c) Financial Update
 - d) Other Items
7. **AUDIT COMMITTEE ITEMS**
 - a) Business from the Minutes
 - b) Other Items
8. Other Items
 - a) Terms of Reference
 - i) Committee Date & Time
9. Next Meeting Date and Time
10. Adjournment

PLEASE ADVISE IF YOU ARE ABLE OR UNABLE TO ATTEND.

THANK YOU.