

ANNAPOLIS VALLEY REGIONAL SCHOOL BOARD

FINANCE AND AUDIT COMMITTEE

AGENDA

DATE: Wednesday, October 25, 2017 9:30 a.m.

LOCATION: Education Room

1. Call to Order
2. Announce Regrets
3. Approval of Agenda
4. Approval of Minutes
 - September 27, 2017
5. **FINANCE COMMITTEE ITEMS**
 - a) Business from the Minutes
 - b) Finance Department Report
 - c) Financial Update
 - d) Other Items
6. **AUDIT COMMITTEE ITEMS**
 - a) Business from the Minutes
 - b) Internal Audit Report
 - April 1 – July 31, 2017
 - c) Other Items
 - i) Presentation
Risk & Risk Assessment
7. Other Items
8. Next Meeting Date and Time
9. Adjournment

PLEASE ADVISE IF YOU ARE ABLE OR UNABLE TO ATTEND.

THANK YOU.