



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, February 8, 2012 – 5:00 p.m.
Meeting Room 202, 2nd Floor

- 1. CALL TO ORDER**

- 2. APPROVAL OF AGENDA**

- 3. APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
November 9, 2011

- 4. ELECTIONS OF CHAIR AND VICE CHAIR OF AUDIT COMMITTEE**

- 5. REPORT #12-01-1330 – DECEMBER 31, 2011 – QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE**
Terri Thompson, Director, Financial Service

- 6. OTHER BUSINESS**

- 7. DATE OF NEXT MEETING**

- 8. IN-CAMERA ITEM**
 - 8.1 APPROVAL OF MINUTES / BUSINESS ARISING FROM MINUTES**
November 9, 2011

- 9. ADJOURNMENT**

The Halifax Regional School Board observes a scent-free environment at its meetings and, as such, the Board invites the public and staff to join in this effort.