



AGENDA
AUDIT COMMITTEE MEETING
Wednesday, November 9, 2011 – 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**
June 22, 2011

- 4. QUARTERLY BUSINESS PLAN AND FINANCIAL UPDATE – SEPTEMBER 30, 2011**
Terri Thompson, Director, Financial Services

- 5. OTHER BUSINESS**

- 6. DATE OF NEXT MEETING**

- 7. IN-CAMERA ITEM**
 - 7.1 Contract – Terri Thompson, Director, Financial Services

- 8. 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.