

**AUDIT COMMITTEE MEETING**  
Guelph Office – Trillium Room  
Wednesday February 14, 2018 from 2:30 p.m. – 4:00 p.m.

<b>AGENDA</b>
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<b>Item</b>	<b>Presenter</b>
1. Call to order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of the Agenda	(Chair)
4. Approval of Minutes from September 11, 2017 Audit Committee Meeting	(Chair)
5. Terms of Reference	Dr. Mercer
6. Audit Committee Report(s) <ul style="list-style-type: none"> <li>• BH.02.FEB1418.R01 – Director Conflict of Interest</li> </ul>	L. Bowden
7. Presentation(s) <ul style="list-style-type: none"> <li>• KPMG Audit Planning Report (2017) for WDGPH.</li> </ul>	Auditors
8. Closed Session <ul style="list-style-type: none"> <li>• Discussion between Auditors and Audit Committee.</li> </ul>	(Chair)
9. Next Meeting	(Chair)
10. Adjournment	(Chair)