

Regional Service Commission 11 – Audit Committee Meeting

January 10, 2022 at 10:00 am

Via Zoom Web Conferencing

Distribution:

Dale Mowry – Chair

Robert Powell – Vice Chair

Judy Wilson-Shee

John Williamson

Mike Chamberlain

Don Fitzgerald (ex-officio)

Mari-Kaye Langton

1. Call to Order
2. Approval of Agenda
3. Conflict of Interest
4. Presentation of Audit Planning Document – MacMillan Lawrence and Lawrence
5. In Camera Session
6. Discussion & Direction to Staff
7. Adjournment