



**Audit and Risk Committee**  
**August 22, 2024, at 8:30 a.m. to 11:00 a.m. via Zoom**

**AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Approval of Minutes from a meeting on June 4, 2024
6. Approval of Committee Summary from a meeting on June 4, 2024
7. Business Arising from the Minutes
8. Financial Reporting and Internal Control
  - 8.1 Review draft Annual Financial Report, including annual financial statements; recommend to the Board for approval
  - 8.2 Review audit report
  - 8.3 Evaluate auditor performance
  - 8.4 Recommend appointment of auditor to Board
9. Approval of President's Expenses
10. Annual Report to Board of Directors
11. Other Business
12. Annual Committee Evaluation
13. In-Camera Session
14. Adjournment